

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090491

Entity Name: K.M. ROTATORI, INC.

FILED
Dec 20, 2005
Secretary of State

Current Principal Place of Business:

1200 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

302 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

1200 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

302 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS H III
1600 S. DIXIE HWY., SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIM ROTATORI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROTATORI, KIM
Address: 1200 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROTATORI, KIM M
Address: 302 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM ROTATORI

Electronic Signature of Signing Officer or Director

PRES

12/20/2005

Date