

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090728

Entity Name: ENCANTO MYSTICO, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

8567 CORLA WAY #246
MIAMI, FL 33155

New Principal Place of Business:

4405 SW 162 CT.
MIAMI, FL 33185

Current Mailing Address:

8567 CORLA WAY #246
MIAMI, FL 33155

New Mailing Address:

4405 SW 162 CT.
MIAMI, FL 33185

FEI Number: 51-0512557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURBELO, GRACEMARY
1575 SW 20 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CURBELO, GRACEMARY
4405 SW 162 CT.
MIAMI, FL 33185 US

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: GRACEMARY CURBELO

03/08/2006

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: P () Delete
Name: CURBELO, GRACEMARY
Address: 8567 CORLA WAY #246
City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete
Name: DRAGONETTI, MARIA ARY C
Address: 8567 CORLA WAY #246
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURBELO, GRACEMARY
Address: 4405 SW 162 CT.
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GRACEMARY CURBELO

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date