## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## 09 FEB 25 PM 4: 12 DOCUMENT # P04000139110 1. Entity Name DI NAZZA CORPORATION SECHETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 22352 CALIBRE CT #108 22352 CALIBRE CT #108 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132009 REIN-P CR2E098 (1/07) Applied For City & State City & State 4. FEI Number 20-1725647 Not Applicable \$8.75 Additional Ζip Country Zip Country 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVA, JOSE N Street Address (P.O. Box Number is Not Acceptable) 22352 CALIBRE CT #108 BOCA RATON, FL 33433 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE □ Change SILVA, JOSE N NAME NAME 400144411544 STREET ADDRESS 22352 CALIBRE CT #108 STREET ADDRESS 02/25/09--01027--015 \*\*300.00 CITY-ST-7IP CITY-ST-7IP BOCA RATON, FL 33433 ☐ Change ☐ Addition Delete TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment within address, with all other like empowered. EBRUBIU 16 2009 SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATI

