

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149834

FILED
Oct 13, 2005
Secretary of State

Entity Name: DEL PIERO SERVICES CORPORATION

Current Principal Place of Business:

977 SPRING CIRCLE #207
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

8888 SW 18TH RD
BOCA RATON, FL 33433 US

Current Mailing Address:

977 SPRING CIRCLE #207
DEERFIELD BEACH, FL 33441

New Mailing Address:

8888 SW 18TH RD
BOCA RATON, FL 33433 US

FEI Number: 20-1828908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO R GOMES

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: DEL PIERO, PETERSON
Address: 977 SPRING CIRCLE #207
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEL PIERO, PETERSON
Address: 8888 SW 18TH RD
City-St-Zip: BOCA RATON, FL 33433 US

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: PETERSON DEL PIERO

PD

10/13/2005

Electronic Signature of Signing Officer or Director

Date