2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 13, 2007
Secretary of State

DOCUMENT# P04000163629

Entity Name: MEZZANOTTE OF PARK AVENUE, INC.

Current Principal Place of Business:

5405 JAEGER ROAD
NAPLES, FL 34109

New Principal Place of Business:

400 S ORLANDO AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

5405 JAEGER ROAD
NAPLES, FL 34109

New Mailing Address:

400 S ORLANDO AVE
WINTER PARK, FL 32789

FEI Number: 43-2086471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COPPOLA, LUIGI A
5405 JAEGER ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KEICOR CONSULTING, INC.
815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL 32701 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: KEITH LEHMANN 03/13/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: POTAMI, ROCCO
Address: 5405 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

Title: P ( ) Delete
Name: COPPOLA, LUIGI A
Address: 5405 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: POTAMI, ROCCO
Address: 6715 FAIRWAY COVE DR
City-St-Zip: ORLANDO, FL 32835

Title: P (X) Change ( ) Addition
Name: COPPOLA, LUIGI A
Address: 5405 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: S ( ) Change (X) Addition
Name: ESPOSITO, ENRICO
Address: 516 ONE CENTER BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: ROCCO POTAMI VP 03/13/2007
Electronic Signature of Signing Officer or Director Date