

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000539

FILED
Dec 01, 2006
Secretary of State

Entity Name: STUDIO PETER KUCKEI, INC.

Current Principal Place of Business:

250 N DIXIE HIGHWAY
#20
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

648 NE 72 ST
MIAMI, FL 33138 US

Current Mailing Address:

11111 BISCAYNE BLVD
#180
MIAMI, FL 33181 US

New Mailing Address:

648 NE 72 ST
MIAMI, FL 33138 US

FEI Number: 20-2087058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, FRANK J
2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: FRANK J MANCINI

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: KUCKEI, PETER
Address: 11111 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181 US

Title: VP () Delete
Name: KUCKEI, CORDELIA
Address: 11111 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUCKEI, PETER
Address: 648 NE 72 ST
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition
Name: KUCKEI, CORDELIA
Address: 648 NE 72 ST
City-St-Zip: MIAMI, FL 33138 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: PETER KUCKEI

P

12/01/2006

Electronic Signature of Signing Officer or Director

Date