

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000656

Entity Name: VELVET SKY INVESTMENT CO., INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

924 SE 16TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

924 SE 16TH PL
DEERFIELD BEACH, FL 33441

Current Mailing Address:

924 SE 16TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

924 SE 16TH PL
DEERFIELD BEACH, FL 33441

FEI Number: 25-1907841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN & MCCLOSKEY PA
1 E BROWARD BLVD SUITE 700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FERNANDES, RICHARD S
924 SE 16 TH PL
DEERFIELD BEACH, FL 33441 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: RICHARD S FERNANDES

04/24/2007

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: DV () Delete
Name: TIANO, DIANE M
Address: 924 SE 16TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Delete
Name: FERNANDES, RICHARD S
Address: 924 SE 16TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS () Delete
Name: TIANO, PETER SR
Address: 924 SE 16TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD S FERNANDES

TD

04/24/2007

Electronic Signature of Signing Officer or Director

Date