

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022065

Entity Name: FIORAVANTE, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

331 SOUTH COUNTY RD
PALM BEACH, FL 33480

Current Mailing Address:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

331 SOUTH COUNTY RD
PALM BEACH, FL 33480

FEI Number: 22-3913363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOLDNER, LIDIA
331 SOUTH COUNTY RD
PALM BEACH, FL 33480 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: LIDIA GOLDNER

03/12/2008

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: D () Delete
Name: GOLDNER, LIDIA
Address: 331 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: LIDIA GOLDNER

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03/12/2008

Electronic Signature of Signing Officer or Director

Date