

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024713

Entity Name: AVENUE 1905,INC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

13015 SW 132 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

17600 COLLINS AVENUE
SUNNY ISLES, FL 33160

New Mailing Address:

13015 SW 132 AVENUE
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAYNA, MARIA
17600 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ROIZ, PAULA
13015 SW 132 AVENUE
MIAMI, FL 33186 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: PAULA ROIZ

01/15/2008

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: P () Delete
Name: IACHINI, ARMANDO
Address: 13015 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: IACHINI, ANTONIO
Address: 13015 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ARMANDO IACHINI

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date