

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072371

FILED
Oct 02, 2007
Secretary of State

Entity Name: PROVIDENCE INVESTMENTS CORP.

Current Principal Place of Business:

7291 N. KENDALL DR., STORE #3310
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7291 N. KENDALL DR., STORE #3310
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1251087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GARY S ESQ.
19 W. FLAGLER ST., SUITE 1400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SACCO, OSVALDO
7291 N. KENDALL DR.
3310
MIAMI, FL 33156 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: OSVALDO SACCO

10/02/2007

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: PD () Delete
Name: SACCO, OSVALDO
Address: 7291 N. KENDALL DR., STORE #3310
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SACCO, OSVALDO
Address: 7291 N. KENDALL DR., #3310
City-St-Zip: MIAMI, FL 33156

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: OSVALDO SACCO

PRES

10/02/2007

Electronic Signature of Signing Officer or Director

Date