

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103631

Entity Name: MODENA IMPORT & EXPORT, INC

FILED  
Nov 17, 2009  
Secretary of State

## Current Principal Place of Business:

8122 PALM GATE DR  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

3301 S OCEAN BLVD  
APT 302  
HIGHLAND BEACH, FL 33487

## Current Mailing Address:

8122 PALM GATE DR  
BOYNTON BEACH, FL 33436

## New Mailing Address:

3301 S OCEAN BLVD  
APT 302  
HIGHLAND BEACH, FL 33487

FEI Number: 20-3210866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

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: PIERUCCINI, SANDRO  
Address: 8122 PALM GATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIERUCCINI, SANDRO  
Address: 3301 S OCEAN BLVD #302  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: SANDRO PIERUCCINI

P

11/17/2009

Electronic Signature of Signing Officer or Director

Date