

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115104

Entity Name: XYZ PC, INC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

4111 STERLING RD
#307
DANIA, FL 33021

New Principal Place of Business:

Current Mailing Address:

4111 STERLING RD
#307
DANIA, FL 33021

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCIA, LEANDRO E
4111 STERLING RD
STE 307
DANIA, FL 33021 US

Name and Address of New Registered Agent:

MASCIA, LEANDRO E
4111 STIRLING RD
STE 307
DAVIE, FL 33014 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: LEANDRO E MASCIA

01/18/2007

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: MASCIA, LEANDRO E
Address: 4111 STERLING RD, STE 307
City-St-Zip: DANIA, FL 33021

Title: VPD Delete
Name: MASCIA, LUCIA
Address: 4111 STERLING RD, STE 307
City-St-Zip: DANIA, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD Change Addition
Name: MASCIA, LEANDRO E
Address: 4111 STIRLING RD, STE 307
City-St-Zip: DAVIE, FL 33014

Title: VPD Change Addition
Name: MASCIA, LUCIA
Address: 4111 STIRLING RD, STE 307
City-St-Zip: DAVIE, FL 33014

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: LEANDRO E MASCIA

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date