2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P05000161646 07 OCT -5 PH 12: 47 MICALI & ASSOCIATES, INC. LEUNE LANY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address COZUMEL 803 - 960 CAPE MARCO DR COZUMEL 803 - 960 CAPE MARCO DR MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 08142007 REIN-P CR2E098 (1/0706 - 0 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 20-4006882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PASSANTE ANGELA Street Address (P.O. Box Number is Not Acceptable) COZUMEL 803 - 960 CAPE MARCO DR MARCO ISLAND, FL 34145 Zip Code City FL 8. 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. Lam familiar with, and accept 8-27-07 Passante (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TATLE Delete TITLE ☐ Change Addition 100110524941 PASSANTE, ANGELA NAME NAME 10/09/07--01024--012 STREET ADDRESS COZUMEL 803 - 960 CAPE MARCO DR STREET ADDRESS CITY ST ZIP MARCO ISLAND, FL 34145 CITY ST ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition PASSANTE, RICHARD NAME NAME STREET ADDRESS 119 BELLEVUE RD STREET ADDRESS CITY-ST-ZIP HIGHLAND, NY 12528 CITY - ST - ZIP TITLE TITLE Change ☐ Delete Addition PASSANTE, MICHAEL NAME NAME COZUMEL 803 - 960 CAPE MARCO DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MARCO ISLAND, FL 34145 CITY ST ZIP TITLE Delete TITLE Change ☐ Addition PASSANTE, ALICIA NAME NAME STREET ADDRESS COZUMEL 803 - 960 CAPE MARCO DR STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-21P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Angela Passante 8-27-07 914-456-7714

119 Bellevue Rd. Highland, NY 12528

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I am requesting a waiver of the reinstatement penalty as I did not receive any notice dissolving this corporation. Upon talking to your representative, we were informed that the document was mailed to our Florida address and then returned to you.

Since I am temporarily away from the Florida address, please send the Certificate of Status to the following address:

Micali & Associates, Inc. Angela Passante 119 Bellevue Rd. Highland, NY 12528

Thank you for your attention to this matter.

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Sincerely yours, Ingla Passante

Angela Passante

139 Bellevue Rd. Highland, NY 12528

Florida Department of State Division of Corporations P:O. Box 6327 Tallahassee, FL 32314

Subject: Micali & Associates, Inc. Ref. Number P05000161646

Enclosed please find a check for \$300.00 to reinstate without penalty our corporation. Also, I have returned the necessary documents as requested.

In order to assure receiving all correspondences in the future, please address all correspondences to:

Micali & Associates, Inc. Attn: Angela Passante 139 Bellevue Rd. Highland, NY 12528

Thank-you for your attention to this matter,

angela Passante