

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037116

FILED
Oct 06, 2007
Secretary of State

Entity Name: PART OF INCORPORATED

Current Principal Place of Business:

2534 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

901 S. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

Current Mailing Address:

2534 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

901 S. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

FEI Number: 01-0859600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT, TIARA
2534 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SAINT, TIARA
901 S. ATLANTIC AVENUE
COCOA BEACH, FL 32931 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: TIARA SAINT

10/06/2007

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: P () Delete
Name: SAINT, TIARA
Address: 2534 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: CHR () Delete
Name: GIUSSANI, CLAUDIO
Address: 2534 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: SAINT, AQUARELA
Address: 2534 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAINT, TIARA
Address: 901 S. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: CHR (X) Change () Addition
Name: GIUSSANI, CLAUDIO
Address: 901 S. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP (X) Change () Addition
Name: SAINT, AQUARELA
Address: 901 S. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

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: TIARA SAINT

P

10/06/2007

Electronic Signature of Signing Officer or Director

Date