

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000106551

FILED
Feb 19, 2008
Secretary of State

Entity Name: ROSSI DESIGN & WOODWORKING, INC.

Current Principal Place of Business:

1400 S.W. 27TH AVENUE
SUITE 603
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1400 S.W. 27TH AVENUE
SUITE 603
MIAMI, FL 33145

New Mailing Address:

1446 SW 15 ST
MIAMI, FL 33145

FEI Number: 20-5510899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSI, DARIO
1400 S.W. 27TH AVENUE
SUITE 603
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSSI, DARIO
1446 SW 15 ST
MIAMI, FL 33145 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: DARIO ROSSI

02/19/2008

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: ROSSI, DARIO
Address: 1400 S.W. 27TH AVENUE, SUITE 603
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: GARCIA, PATRICIA
Address: 1400 S.W. 27TH AVENUE, SUITE 603
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSI, DARIO
Address: 1446 SW 15 ST
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIO ROSSI

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date