

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000050778

Entity Name: IL MIO PANE, INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

3274 W 70TH STREET
201
HIALEAH, FL 33018

New Principal Place of Business:

1108 E 13TH STREET
HIALEAH, FL 33010

Current Mailing Address:

3274 W 70TH STREET
201
HIALEAH, FL 33018

New Mailing Address:

1108 E 13TH STREET
HIALEAH, FL 33010

FEI Number: 20-8932776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ERIC RODRIGUEZ

08/05/2009

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: BRAVO, SANDRO A
Address: 3274 W 70TH ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAVO, SANDRO A
Address: 1108 E 13TH STREET
City-St-Zip: HIALEAH, FL 33010

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 BRAVO

P

08/05/2009

Electronic Signature of Signing Officer or Director

Date