

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000015431

**FILED**  
**Oct 13, 2010**  
**Secretary of State**

**Entity Name:** EXECUTIVE RESIDENCES CORP

**Current Principal Place of Business:**

168 SE 1 ST  
STE 606  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

168 SE 1 ST  
STE 606  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 26-4286275

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GARAVAGLIA, LUCIANO  
168 SE 1 ST  
STE 606  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

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:** LUCIANO GARAVAGLIA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GARAVAGLIA, LUCIANO  
**Address:** 168 SE 1ST ST, STE 606  
**City-St-Zip:** MIAMI, FL 33129

**Title:** SECR  
**Name:** GARAVAGLIA, LUCIANO  
**Address:** 168 SE 1ST ST, STE 606  
**City-St-Zip:** MIAMI, FL 33129

I hereby 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 all other like empowered.

**SIGNATURE:** LUCIANO GARAVAGLIA

P

10/13/2010

Electronic Signature of Signing Officer or Director

Date