

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000027206

**FILED**  
**Oct 15, 2010**  
**Secretary of State**

**Entity Name:** CASANOVA OF SOUTH BEACH, INC.

**Current Principal Place of Business:**

524 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

524 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FREDERIC BARTHE PA  
2455 E. SUNRISE BLVD.  
602  
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE PA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: TERNINCK, PAUL  
Address: 524 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPS  
Name: TERNINCK, JEANINE  
Address: 524 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL TERNINCK

DP

10/15/2010

Electronic Signature of Signing Officer or Director

Date