2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000009657

Entity Name: ROSELLI COMMERCIAL PROPERTY INVESTMENTS, INC.

FILED Sep 21, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1628 N. FEDERAL HWY. FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1628 N. FEDERAL HWY. FT. LAUDERDALE, FL 33305

FEI Number: 65-0467551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSELLI-SUMMA, NANCY 1628 N. FEDERAL HWY STE. 206

FT. LAUDERDALE, FL 33305 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: NANCY ROSELLI-SUMMA

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROSELLI-SUMA, NANCY ROSELLI-SUMMA, NANCY Name: Name: 1628 N. FEDERAL HWY., STE. 206 Address: 1628 N. FEDERAL HWY., STE. 206 Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY ROSELLI -SUMMA D 09/21/2005