

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000004923

FILED
Apr 20, 2006
Secretary of State

Entity Name: RANIERI OF AMERICA CORPORATION

Current Principal Place of Business:

6209 W COMMERCIAL BOULEVARD
SUTIE 7
TAMARAC, FL 33319 US

New Principal Place of Business:

19239 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Current Mailing Address:

6209 W COMMERCIAL BOULEVARD
SUTIE 7
TAMARAC, FL 33319 US

New Mailing Address:

19239 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

FEI Number: 65-0547807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A
6209 W COMMERCIAL BOULEVARD
SUTIE 7
TAMARAC, FL 33319 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: LUIS A ESCOBAR

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: PD () Delete
Name: DE RANIERI, SONIA R
Address: 6209 W COMMERCIAL BOULEVARD #7
City-St-Zip: TAMARAC, FL 33319 US

Title: VD () Delete
Name: DE RANIERI, MARCUS V
Address: 6209 W COMMERCIAL BOULEVARD #7
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE RANIERI, SONIA R
Address: 19239 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VD (X) Change () Addition
Name: DE RANIERI, MARCUS V
Address: 19239 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SONIA R. DE RANIERI

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04/20/2006

Electronic Signature of Signing Officer or Director

Date