

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000056362

FILED
Oct 01, 2009
Secretary of State

Entity Name: DEROSI INTERNATIONAL LIMITED INCORPORATION

Current Principal Place of Business:

3800 N. OCEAN DR, 1050
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3800 N. OCEAN DR, 1050
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 65-0593421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECCHINI, WALTER R JR.
1551 N. FLAGLER DR
#1116
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CECCHINI, WALTER R JR.
3800 NORTH OCEAN DR
#1050
SINGER ISLAND, FL 33404 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: WALTER R. CECCHINI JR.

10/01/2009

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: PD () Delete
Name: CECCHINI, WALTER R JR
Address: 3800 N. OCEAN DR, 1050
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER R. CECCHINI JR.

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date