

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000079202

Entity Name: MANCINI ENTERPRISES, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 267514
WESTON, FL 33326

New Principal Place of Business:

1076 OLD BARN LANE
LAKE FOREST, IL 60045

Current Mailing Address:

P.O. BOX 267514
WESTON, FL 33326

New Mailing Address:

1076 OLD BARN LANE
LAKE FOREST, IL 60045

FEI Number: 65-0612048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, ALDO MR
274 NW 117 WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

POPOK, MICHAEL MR
2665 SOUTH BAYSHORE DRIVE
SUITE 420
MIAMI, FL 33133 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: MICHAEL POPOK

10/20/2005

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: P () Delete
Name: MANCINI, ALDO
Address: PO BOX 267514
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANCINI, ALDO
Address: 1076 OLD BARN LANE
City-St-Zip: LAKE FOREST, IL 60045

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: ALDO MANCINI

P

10/20/2005

Electronic Signature of Signing Officer or Director

Date