

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000082899

FILED
Oct 20, 2004
Secretary of State

Entity Name: MAURELLO CORPORATION

Current Principal Place of Business:

2098 NW 171 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1700 NW 119 TERR
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

2098 NW 171 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

1700 NW 119 TERR
PEMBROKE PINES, FL 33026

FEI Number: 65-0629120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURELLO, HUMBERTO
2098 NW 171 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MAURELLO, HUMBERTO
1700 NW 119 TERR
PEMBROKE PINES, FL 33026 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: HUMBERTO MAURELLO

10/20/2004

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: MAURELLO, HUMBERTO
Address: 2098 NW 171 AVE
City-St-Zip: P PINE, FL 33012

Title: V () Delete
Name: RODRIGUEZ, BLANCA
Address: 2098 NW 171 AVE
City-St-Zip: PEMBROKE PINE, FL 33028

Title: S () Delete
Name: MAURELLO, JENNIFER S
Address: 2098 NW 171 AVE
City-St-Zip: P PINE, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAURELLO, HUMBERTO
Address: 1700 NW 119 TERR
City-St-Zip: P PINE, FL 33026

Title: V (X) Change () Addition
Name: RODRIGUEZ, BLANCA
Address: 1700 NW 119 TERR
City-St-Zip: PEMBROKE PINE, FL 33026

Title: S (X) Change () Addition
Name: MAURELLO, JENNIFER S
Address: 1700 NW 119 TERR
City-St-Zip: P PINE, FL 33026

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: HUMBERTO MAURELLO

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date