

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000033782

Entity Name: ENIGMA CORPORATION

FILED
Oct 28, 2004
Secretary of State

Current Principal Place of Business:

927 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

927 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-8658635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNARI, HECTOR A
2144 N.W. 159TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FURNARI, HECTOR A
1900 SUNSET HARBOUR DR.
1507
MIAMI BEACH, FL 33139 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: HECTOR FURNARI

10/28/2004

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: FURNARI, HECTOR ANTONIO
Address: 2144 NW 159TH AVENUE#810
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: FURNARI, MICHEL
Address: 2144 NW 159TH AVENUE
City-St-Zip: PEMBROKES PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FURNARI, HECTOR ANTONIO
Address: 1900 SUNSET HARBOUR DR.#1507
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: FURNARI, MICHELE
Address: 1900 SUNSET HARBOUR DR. 1507
City-St-Zip: MIAMI BEACH, FL 33139

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: HECTOR FURNARI

P

10/28/2004

Electronic Signature of Signing Officer or Director

Date