

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000090244

Entity Name: RED-NET INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

1901 HARRISON STREET, STE. 300
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
135-S
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4001 SOUTH OCEAN DR., APT. 3N
HOLLYWOOD, FL 33019 US

New Mailing Address:

4000 HOLLYWOOD BLVD.
135-S
HOLLYWOOD, FL 33010 US

FEI Number: 03-0521343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSINI, JUAN P
4001 SOUTH OCEAN DR, APT. 3N
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

AMBROSINI, JUAN P
2069 SOUTH OCEAN DR.
10
HALLANDALE, FL 33009 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: JUAN PABLO AMBROSINI

09/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMBROSINI, JUAN P
Address: 4001 SOUTH OCEAN DR, APT. 3N
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMBROSINI, JUAN P
Address: 2069 SOUTH OCEAN DR. # 10
City-St-Zip: HALLANDALE, FL 33009

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: JUAN PABLO AMBROSINI

PD

09/21/2005

Electronic Signature of Signing Officer or Director

Date