

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000031150

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: REGENT ENTERPRISES CORP.

## Current Principal Place of Business:

11385-F S.W. 109TH ROAD  
MIAMI, FL 33176

## New Principal Place of Business:

12902 SW 133 CT  
SUITE A  
MIAMI, FL 33186

## Current Mailing Address:

PO BOX 16-5928  
MIAMI, FL 331165928 US

## New Mailing Address:

11385-F SW 109 ROAD  
MIAMI, FL 33176 US

FEI Number: 65-0743153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RICCARDI, GIOVANNI  
11385-F S.W. 109TH ROAD  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

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: GIOVANNI RICCARDI

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: D ( ) Delete  
Name: RICCARDI, GIOVANNI  
Address: 11385-F S.W. 109TH ROAD  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: RICCARDI, FLORENCE L  
Address: 11385-F S.W. 109TH ROAD  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GIOVANNI RICCARDI

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date