

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000031150

Entity Name: REGENT ENTERPRISES CORP.

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

12902 SW 133 CT
SUITE A
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11385-F SW 109 ROAD
MIAMI, FL 33176 US

New Mailing Address:

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 exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

PRES

10/13/2008

Date