2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096377

Entity Name: GIACOMO ENTERPRISES INC.

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

638 SOUTH MIAMI AVE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

638 SOUTH MIAMI AVE MIAMI, FL 33130

FEI Number: 65-1078995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARDISSON, JACQUES A 638 SOUTH MIAMI AVE MIAMI, FL 33130 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: JACQUES ARDISSON

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD () Delete Title: PVSD (X) Change () Addition

 Name:
 ARDISSON, JACQUES
 Name:
 ARDISSON, JACQUES

 Address:
 125 NE 106TH STREET
 Address:
 636 NE 101TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:
 MIAMI SHORES, FL 33138

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: JACQUES ARDISSON PRES 10/07/2005