

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000023957

FILED
Oct 19, 2009
Secretary of State

Entity Name: CAMPOFILONE CORPORATION

Current Principal Place of Business:

5445 COLLINS AVE
SUITE CU14
MIAMI, FL 33140

New Principal Place of Business:

6365 COLLINS AVE
SUITE 2202
MIAMI, FL 33141

Current Mailing Address:

5445 COLLINS AVE
PO BOX 403028
MIAMI, FL 33140

New Mailing Address:

PO BOX 403028
MIAMI, FL 33140

FEI Number: 65-0818702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECOZZI, HORACIO
5445 COLLINS AVE #CU14
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MECOZZI, HORACIO
6365 COLLINS AVE
SUITE 2202
MIAMI BEACH, FL 33141 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: HORACIO MECOZZI

10/19/2009

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: PD () Delete
Name: MECOZZI, HORACIO R
Address: 5445 COLLINS AVE, SUITE CU14
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MECOZZI, HORACIO R
Address: 6365 COLLINS AVE SUITE 2202
City-St-Zip: MIAMI BEACH, FL 33141

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: HORACIO MECOZZI

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date