

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104313

Entity Name: RICH SOVIERO INC

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

215 S STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

6851 SW 21ST COURT
13
DAVIE, FL 33317

Current Mailing Address:

215 S STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

6851 SW 21ST COURT
13
DAVIE, FL 33317

FEI Number: 65-0885188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOVIERO, RICHARD F
215 S STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SOVIERO, RICHARD F
6851 SW 21ST COURT
13
DAVIE, FL 33317 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: RICHARD F. SOVIERO

10/20/2004

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: P () Delete
Name: SOVIERO, RICHARD F
Address: 21550 STAGE RD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOVIERO, RICHARD F
Address: 6851 SW 21ST COURT #13
City-St-Zip: DAVIE, FL 33317

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: RICHARD F. SOVIERO

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date