

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Dec 20, 2005  
Secretary of State**

DOCUMENT# P04000090491

Entity Name: K.M. ROTATORI, INC.

**Current Principal Place of Business:**

1200 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

302 SOUTH FEDERAL HIGHWAY  
BOCA RARTON, FL 33432

**Current Mailing Address:**

1200 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

302 SOUTH FEDERAL HIGHWAY  
BOCA RARTON, FL 33432

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

WRIGHT, THOMAS H III  
1600 S. DIXIE HWY., SUITE 300  
BOCA RATON, FL 33432 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: KIM ROTATORI

\_\_\_\_\_  
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:                      DP                      ( ) Delete  
Name:                      ROTATORI, KIM  
Address:                      1200 E. LAS OLAS BLVD.  
City-St-Zip:                      FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      DP                      (X) Change ( ) Addition  
Name:                      ROTATORI, KIM M  
Address:                      302 SOUTH FEDERAL HIGHWAY  
City-St-Zip:                      BOCA RATON, FL 33432

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: KIM ROTATORI

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

12/20/2005

\_\_\_\_\_  
Date