

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 218217

FILED
Apr 29, 2012
Secretary of State

Entity Name: VANELLA ENTERPRISES, INC.

Current Principal Place of Business:

21 EAST ACRE DRIVE
PLANTATION, FL 333172640 US

New Principal Place of Business:

Current Mailing Address:

21 EAST ACRE DRIVE
PLANTATION, FL 333172640 US

New Mailing Address:

FEI Number: 59-6068579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANELLA, PATRICK
10684 NW 12TH CT.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

VANELLA, PATRICK
21 EAST ACRE DR
PLANTATION, FL 333172640 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: PATRICK VANELLA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VANELLA, PATRICK
Address: 21 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 333172640 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICK VANELLA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date