

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126902

FILED
Aug 17, 2009
Secretary of State

Entity Name: GIOVANNI ENTERPRISES & MARKETING, INC.

Current Principal Place of Business:

8420 29TH. STREET EAST
PARRISH, FL 34219

New Principal Place of Business:

4311 70TH AVE E
ELLENTON, FL 34222

Current Mailing Address:

8420 29TH. STREET EAST
PARRISH, FL 34219

New Mailing Address:

4311 70TH AVE E
ELLENTON, FL 34222

FEI Number: 82-0577331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVITO, JOHN S
8420 29TH STREET EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

DIVITO, JOHN S
4311 70TH AVE E
ELLENTON, FL 34222 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: JOHN S DIVITO

08/17/2009

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: P () Delete
Name: DIVITO, JOHN S MR
Address: 8420 29TH STREET EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIVITO, JOHN S MR
Address: 4311 70TH AVE E
City-St-Zip: ELLENTON, FL 34222

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: JOHN DIVITO

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date