

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045636

Entity Name: MISTY MIOTTO, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

1624 NORFOLK COURT
CLERMONT, FL 34714

New Principal Place of Business:

123 HARRINGTON CT
DAVENPORT, FL 33837

Current Mailing Address:

1624 NORFOLK COURT
CLERMONT, FL 34714

New Mailing Address:

123 HARRINGTON CT
DAVENPORT, FL 33837

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIOTTO, MISTY
1624 NORFOLK COURT
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

MIOTTO, MISTY
123 HARRINGTON CT.
DAVENPORT, FL 33837 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: MISTY MIOTTO

11/21/2008

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: MIOTTO, MISTY
Address: 1624 NORFOLK COURT
City-St-Zip: CLERMONT, FL 34714

Title: VP () Delete
Name: SANTOS, NELIO
Address: 1624 NORFOLK COURT
City-St-Zip: CLERMONT, FL 34714

Title: SEC () Delete
Name: SANTOS, NELIO
Address: 1624 NORFOLK COURT
City-St-Zip: CLERMONT, FL 34714

Title: TRES () Delete
Name: SANTOS, NELIO
Address: 1624 NORFOLK COURT
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIOTTO, MISTY
Address: 123 HARRINGTON CT.
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Change () Addition
Name: SANTOS, NELIO
Address: 123 HARRINGTON CT.
City-St-Zip: DAVENPORT, FL 33837

Title: SEC (X) Change () Addition
Name: SANTOS, NELIO
Address: 123 HARRINGTON CT.
City-St-Zip: DAVENPORT, FL 33837

Title: TRES (X) Change () Addition
Name: SANTOS, NELIO
Address: 123 HARRINGTON CT
City-St-Zip: DAVENPORT, FL 33837

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: MISTY D.MIOTTO

MDM

11/21/2008

Electronic Signature of Signing Officer or Director

Date