2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P13000006024

Entity Name: SONS OF PALERMO, INC.

Current Principal Place of Business:

300 ST. LAURENT STREET SUITE #128 LONGWOOD, FL 32750

Current Mailing Address:

300 ST. LAURENT STREET SUITE #128 LONGWOOD, FL 32750

FEI Number: 46-1819933

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CIPOLLA, FRANK 300 ST. LAURENT STREET SUITE #128 LONGWOOD, FL 32750 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:

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|------------------------------|-----------------|------------------------------|
| Name | CIPOLLA, FRANK | Name | GIAMBRONE, MICHAEL |
| Address | 300 ST. LAURENT STREET, #128 | Address | 300 ST. LAURENT STREET, #128 |
| City-State-Zip: | LONGWOOD FL 32750 | City-State-Zip: | LONGWOOD FL 32750 |

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: MICHAEL GIAMBRONE

PRESIDENT

01/17/2017

Date

FILED Jan 17, 2017 Secretary of State CC8076866956

Certificate of Status Desired: No

Date