

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 733005

FILED
Feb 28, 2010
Secretary of State

Entity Name: IL PARADISO, INC.

Current Principal Place of Business:

225 2ND STREET, SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

225 2ND STREET, SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2363443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISO, CLEMENT
225 2ND STREET, SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DELISO, CLEMENT J SR.
225 2ND STREET, SOUTH
NAPLES, FL 34102 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: CLEMENT J. DELISO, SR.

02/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DELISO, CLEMENT J SR
Address: 225 2ND ST. SOUTH
City-St-Zip: NAPLES, FL 34102

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLEMENT J. DELISO, SR.

DPST

02/28/2010

Electronic Signature of Signing Officer or Director

Date