

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 746748

FILED
May 19, 2010
Secretary of State

Entity Name: JOSEPH FRANZALIA, LODGE NUMBER 2422 OF THE ORDERER, SONS OF ITALY IN AMERICA

Current Principal Place of Business:

SONS OF ITALY
808 SOUTH DRIVE
FORT WALTON BCH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

808 SOUTH DRIVE
FORT WALTON BCH, FL 32547 US

New Mailing Address:

FEI Number: 59-1910557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENT, SONS OF ITALY
808 SOUTH DR
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

VICE PRESIDENT, SONS OF ITALY
808 SOUTH DR
FT WALTON BCH, FL 32547 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: GENE A CALABRO

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOTTSCHALK, EARL
Address: 261 SHALIMAR DR
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: CALABRO, GENE
Address: 438 RIDGE LAKE RD
City-St-Zip: CRESTVIEW, FL 32536

Title: FIN
Name: GROSSI, CINDY
Address: 269 SHANNON CT
City-St-Zip: FORT WALTON BEACH, FL 32578

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: GENE CALABRO

VP

05/19/2010

Electronic Signature of Signing Officer or Director

Date