

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004613

Entity Name: RITA MARIANNI, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

8210 GLADES ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

12801 W SUNRISE BLVD
965
SUNRISE, FL 33323

Current Mailing Address:

1150 SW21ST STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0484715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, RICAHRD CHRIS
1150 SOUTHWEST 21ST STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: CHRIS FAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: FAY, RICHARD C
Address: 1150 SW21ST STREET
City-St-Zip: BOCA RATON, FL 33486

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: CHRIS FAY

Electronic Signature of Signing Officer or Director

PRES

02/28/2011

Date