

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H34096

Entity Name: GARDELLA, INC.

FILED
May 13, 2013
Secretary of State

Current Principal Place of Business:

2221 CORPORATION BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

732 MYRTLE TERRACE
NAPLES, FL 34103 US

Current Mailing Address:

2727 66TH ST SW
NAPLES, FL 34105 US

New Mailing Address:

732 MYRTLE TERRACE
NAPLES, FL 34103 US

FEI Number: 59-2494373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDELLA, FRAZIER
2221 CORPORATION BLVD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ZAMPOGNA, CARLO
5150 TAMiami TRAIL
SUITE 603
NAPLES, FL 34103 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: CARLO ZAMPOGNA

05/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARDELLA, FRAZIER
Address: 732 MYRTLE TERRACE
City-St-Zip: NAPLES, FL 34103

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: FRAZIER GARDELLA

P

05/13/2013

Electronic Signature of Signing Officer or Director

Date