

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M40197

FILED
Aug 14, 2012
Secretary of State

Entity Name: LOUIS D'AGOSTINO, INC.

Current Principal Place of Business:

7200 SW 20TH ST
PLANTATION, FL 33317 US

New Principal Place of Business:

10571 TRADERS PASS
BROWNSBURG, IN 46112 US

Current Mailing Address:

7200 SW 20TH ST.
PLANTATION, FL 33317 US

New Mailing Address:

10571 TRADERS PASS
BROWNSBURG, IN 46112 US

FEI Number: 59-2715586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEROTTI, E.J.
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KHRON, SHARON
5920 SW 18TH STREET
PLANTATION, FL 33317 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: SHARON KHRON

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: D'AGOSTINO, LOUIS
Address: 10571 TRADERS PASS
City-St-Zip: BROWNSBURG, IN 46112 US

Title: ST
Name: D'AGOSTINO, LOUIS
Address: 10571 TRADERS PASS
City-St-Zip: BROWNSBURG, IN 46112 US

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: LOUIS D'AGOSTINO

P

08/14/2012

Electronic Signature of Signing Officer or Director

Date