

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M50368

Entity Name: HALF PINT DELIVERY, INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

% FRANK MONTAGNINO
P.O. BOX 6092
POMPANO BEACH, FL 33060

New Principal Place of Business:

% FRANK MONTAGNINO
1322 SE 1STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

% FRANK MONTAGNINO
P.O. BOX 6092
POMPANO BEACH, FL 33060

New Mailing Address:

% FRANK MONTAGNINO
1322 SE 1STREET
POMPANO BEACH, FL 33060

FEI Number: 59-2797407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGNINO, FRANK
1322 SE 1 ST
POMPANO BEACH, FL 33060 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: FRANK MONTAGNINO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTAGNINO, FRANK
Address: 1322 SE 1 ST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK MONTAGNINO

Electronic Signature of Signing Officer or Director

PRES

10/22/2009

Date