2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M73862

Entity Name: MARCUCCI ENTERPRISES, INC.

FILED Oct 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

845 MONTICELLO CT

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

845 MONTICELLO CT

CAPE CORAL, FL 33904 US

FEI Number: 65-0049302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUCCI, VINCENT D.
2109 DEL PRADO BLVD
CAPE CORAL, FL 33990 US

MARCUCCI, VINCENT D.
845 MONTICELLO COURT
CAPE CORAL, FL 33904 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: VINCENT D. MARCUCCI 10/05/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARCUCCI, VINCENT D., MARCUCCI, VINCENT D., Name: Name: 2109 DEL PRADO BLVD 845 MONTICELLO COURT Address: Address: City-St-Zip: CAPE CORAL, FL City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete Title: D (X) Change () Addition Name: MARCUCCI, VINCENT D., Name: MARCUCCI, VINCENT D.,

Name:MARCUCCI, VINCENT D.,Name:MARCUCCI, VINCENT D.,Address:2109 DEL PRADO BLVDAddress:845 MONTICELLO COURTCity-St-Zip:CAPE CORAL, FLCity-St-Zip:CAPE CORAL, FL33904 US

Title: S () Delete Title: S (X) Change () Addition

Name:MARCUCCI, JUDITH A.,Name:MARCUCCI, JUDITH A.,Address:2106 DE PRADO BLVDAddress:845 MONTICELLO COURTCity-St-Zip:CAPE CORAL, FLCity-St-Zip:CAPE CORAL, FL33904 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT D. MARCUCCI PT 10/05/2005