2008 FOR PROFIT CORPORATION

FILED Mar 18, 2008 8:00 am Secretary of State

03-18-2008 90022 043 ***150.00

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DOCUMENT # M06250								

CUMEN I # M96259 1. Entity Name

MINEO & FAMILY ENTERPRISES, INC.

Principal Place of Business

10661 GULF BLVD. TREASURE ISLAND, FL 33706 Mailing Address

C/O BROIDA & MCKINNEY, PA 605 75TH AVE.

ST. PETERSBURG BEACH, FL 33706 US 40048351



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01032008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2920660

Applied For Not Applicable

5. Certificate of Status Desired-

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BROIDA & MCKINNEY, PA C/O S. KEITH MCKINNEY, JR. 605 75TH AVE. ST. PETERSBURG BEACH, FL 33706

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8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
FILE NUMIN FEE 13 3 130.00		Election Campaign Final Trust Fund Contribution.	· -	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRECTORS								
TITLE	DPO								
NAME	MINEO, ANTONINO								
STREET ADDRESS	7133 37TH AVENUE, NORTH				• *				
City-St-ZIP	ST. PETERSBURG, FL				• *				
TITLE	DSTO								
NAME	MINEO, GIUSEPPA I								

STREET ADDRESS 7133 37TH AVENUE, NORTH ST. PETERSBURG, FL CITY-ST-ZIP VPO-TITLE NAME AMENTA, LAURA STREET ADDRESS 3009 BOCA CIEGA DR SAINT PETERSBURG, FL 33710 CITY-ST-ZIP TITLE MINEO, STEFANO A NAME STREET ADDRESS 8026 28TH AVE N SAINT PETERSBURG, FL 33710 TITLE CALI, INES NAME STREET ADDRESS 6301 58TH ST N #501 PINELLAS PARK, FL 33781 CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP