

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002807

FILED
Dec 11, 2009
Secretary of State

Entity Name: ITALIAN ANGELS MOTORCYCLES BROTHERHOOD, INC.

Current Principal Place of Business:

35246 US HWY 19 N- PMB 223
PALM HARBOR, FL 34684

New Principal Place of Business:

35246 US HWY 19N-PMB 223
PALM HARBOR, FL 34684

Current Mailing Address:

35246 US HWY 19 N- PMB 223
PALM HARBOR, FL 34684

New Mailing Address:

12179 TALLWOOD STREET
SPRING HILL, FL 34608

FEI Number: 59-3719023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Name and Address of Current Registered Agent:

DIANA, SAN
35246 US HWY 19 N- PMB 223
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DIANA, SAM
35246 US HWY 19N-PMB 223
SPRING HILL, FL 34608 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: SAM DIANA

12/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIANA, SAM
Address: 35246 US HWY 19 N- PMB 223
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: LANDI, ANTHONY R
Address: 35246 US HWY 19 N- PMB 223
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIANA, SAM PRES
Address: 35246 US HWY 19N-PMB 223
City-St-Zip: SPRING HILL, FL 34608

Title: VP (X) Change () Addition
Name: PECORELLI, DAN VP
Address: 35246 US HWY 19N-PMB 223
City-St-Zip: SPRING HILL, FL 34608

Title: SEC () Change (X) Addition
Name: MAURO, ROBERT SEC
Address: 12179 TALLWOOD STREET
City-St-Zip: SPRING HILL, FL 34608

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM DIANA

PRES

12/11/2009

Electronic Signature of Signing Officer or Director

Date