

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009908

FILED
Nov 17, 2010
Secretary of State

Entity Name: PALM BAY ITALIAN-AMERICAN SOCIETY, INC.

Current Principal Place of Business:

699 ALFORD STREET SE
PALM BAY, FL 32909

New Principal Place of Business:

1241 INDIAN OAKS DR
MELBOURNE, FL 32901

Current Mailing Address:

P.O. BOX 100416
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 76-0834205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JAMES
699 ALFORD STREET SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

VITO, BARBIERI
1241 INDIAN OAKS DR
MELBOURNE, FL 32901 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: VITO BARBIERI

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBIERI, VITO
Address: 1241 INDIAN OAKS DR
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: CALLY, JASON
Address: 3633 MEADOWLANE WAY
City-St-Zip: MELBOURNE, FL 32904

Title: T
Name: DESIMONE, PASQALE
Address: 1434 KASLO CIRCLE
City-St-Zip: PALM BAY, FL 32907

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

SIGNATURE: VITO BARBIERI

P

11/17/2010

Electronic Signature of Signing Officer or Director

Date