

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000001485

Entity Name: PADICO CORPORATION

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

3132 FORTUNE WAY
STE D-33
WELLINGTON, FL 334148728 US

Current Mailing Address:

3132 FORTUNE WAY
STE D-33
WELLINGTON, FL 334148728 US

New Principal Place of Business:

3866 PROSPECT AVE
#13
WEST PALM BEACH, FL 33404 US

New Mailing Address:

3866 PROSPECT AVE
#13
WEST PALM BEACH, FL 33404 US

FEI Number: 65-0973721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILEO, PASQUALE
173 SE OSPREY RIDGE
PORT SAINT LUCIE, FL 34953 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: PASQUALE DI LEO

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: PSTD () Delete
Name: DILEO, PASQUALE
Address: 173 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V () Delete
Name: DILEO, PASQUALE
Address: 173 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PASQUALE DI LEO

Electronic Signature of Signing Officer or Director

PRES

02/04/2009

Date