

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080965

FILED
Mar 24, 2014
Secretary of State

Entity Name: BIAGGIO ENTERPRISES, INC.

Current Principal Place of Business:

975 N.E. 44 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

580 NW 43 CT
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 65-1137871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAGGIO ENTERPRISE INC.
580 NW 43 CT
OAKLAND PARK, FL 33309 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: STEVEN DELLAMORTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DELLAMORTE, CELIA
Address: 580 NW 43 CT
City-St-Zip: OAKLAND PARK, FL 33309

Title: V/P
Name: DELLAMORTE, STEVEN B
Address: 580 NW 43 CT
City-St-Zip: OAKLAND PARK, FL 33309

Title: S/T
Name: DELLAMORTE, STEVEN B
Address: 580 NW 43 CT
City-St-Zip: OAKLAND PARK, FL 33309

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

SIGNATURE: STEVEN DELLAMORTE

V/P

03/24/2014

Electronic Signature of Signing Officer or Director

Date