

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013757

Entity Name: PRIMO PIANO, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

4032 N.E. 6TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

5443 NW 95TH AVE
SUNRISE, FL 33351

Current Mailing Address:

4032 N.E. 6TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

5443 NW 95TH AVE
SUNRISE, FL 33351

FEI Number: 03-0388706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, ROBERT
4032 N.E. 6TH AVENUE
OAKLAND PARK, FL 33334 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: ROBERT MOFFA

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: P () Delete
Name: MOFFA, ROBERT
Address: 4032 N.E. 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOFFA, ROBERT
Address: 5443 NW 95TH AVE
City-St-Zip: SUNRISE, FL 33351

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: ROBERT MOFFA

Electronic Signature of Signing Officer or Director

P

02/08/2008

Date