

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000036227

Entity Name: MARZELLA OF PASCO, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

13800 LITTLE RD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13800 LITTLE RD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 61-0582588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZELLA, FRANCESCO
7723 ROYCROFT DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MARZELLA, FRANCESCO
9205 OUTRIGGER RD.
2114
PORT RICHEY, FL 34668 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: FRANCESCO MARZELLA

10/29/2004

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: D () Delete
Name: MARZELLA, FRANCESCO
Address: 7723 ROYCROFT DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARZELLA, FRANCESCO
Address: 9205 OUTRIGGER RD.
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCESCO MARZELLA

D

10/29/2004

Electronic Signature of Signing Officer or Director

Date