

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056452

FILED
Apr 24, 2012
Secretary of State

Entity Name: GUILIANO MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3840 WEST HILLSBORO BLVD
SUITE #217
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5875 NW 72ND CT
PARKLAND, FL 33067

Current Mailing Address:

3840 WEST HILLSBORO BLVD
SUITE #217
DEERFIELD BEACH, FL 33442

New Mailing Address:

5875 NW 72ND CT
PARKLAND, FL 33067

FEI Number: 01-0693764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILIANO, MICHAEL J
3840 WEST HILLSBORO BLVD
SUITE #217
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SOUTH FLORIDA STRUCTURAL CONTRACTORS INC
5875 NW 72ND CT
PARKLAND, FL 33067 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: MICHAEL J GUILIANO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUTH FLORIDA STRUCTURAL CONTRACTORS INC
Address: 5875 NW 72ND CT
City-St-Zip: PARKLAND, FL 33067

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: MICHAEL J GUILIANO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date