

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070524

FILED
Mar 30, 2012
Secretary of State

Entity Name: FRANK COSTA INVESTMENTS, INC.

Current Principal Place of Business:

440 CARDINAL AVENUE
BOCA RATON, FL 33486 PB

New Principal Place of Business:

410 CARDINAL AVENUE
BOCA RATON, FL 33486 PB

Current Mailing Address:

440 CARDINAL AVENUE
BOCA RATON, FL 33486 PB

New Mailing Address:

410 CARDINAL AVENUE
BOCA RATON, FL 33486 PB

FEI Number: 02-0634076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, FRANK
440 CARDINAL AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COSTA, FRANK
410 CARDINAL AVENUE
BOCA RATON, FL 33486 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: FRANK COSTA

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COSTA, FRANK
Address: 410 CARDINAL AVENUE
City-St-Zip: BOCA RATON, FL 33486 PB

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: FRANK COSTA

DIR

03/30/2012

Electronic Signature of Signing Officer or Director

Date