

2011 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 28, 2011
Secretary of State**

DOCUMENT# P02000134117

Entity Name: PAUL L. GHIOTTO, INC.

Current Principal Place of Business:

3673 NE SANDRA DR
JENSEN BCH, FL 349573977

New Principal Place of Business:

3673 NE SANDRA DR
JENSEN BCH, FL 349573977 39

Current Mailing Address:

3673 NE SANDRA DR
JENSEN BCH, FL 349573977

New Mailing Address:

FEI Number: 36-4544543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIOTTO, PAUL L
3673 NE SANDRA DR
JENSEN BCH, FL 349573977 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: PAUL L. GHIOTTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHIOTTO, PAUL L
Address: 3673 NE SANDRA DR
City-St-Zip: JENSEN BCH, FL 349573977

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: PAUL L. GHIOTTO

Electronic Signature of Signing Officer or Director

PRES

02/28/2011

Date