

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006845

FILED
Nov 12, 2004
Secretary of State

Entity Name: GULLOTTA ENTERPRISES, INC.

Current Principal Place of Business:

8967 SW 7TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

4030 NW I LANE
DELRAY BEACH, FL 33445

Current Mailing Address:

8967 SW 7TH STREET
BOCA RATON, FL 33433

New Mailing Address:

4030 NW I LANE
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLOTTA, CONCETTA
8967 SW 7TH STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GULLOTTA, CHARLES
4030 NW I LANE
DELRAY BEACH, FL 33445 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: CHARLES GULLOTTA

11/12/2004

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: P () Delete
Name: GULLOTTA, CHARLES
Address: 8967 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: GULLOTTA, CONCETTA
Address: 8967 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULLOTTA, CHARLES
Address: 4030 NW I LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition
Name: GULLOTTA, CONCETTA
Address: 4030 NW I LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: CHARLES GULLOTTA

P

11/12/2004

Electronic Signature of Signing Officer or Director

Date