

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006845

FILED
Sep 19, 2007
Secretary of State

Entity Name: GULLOTTA ENTERPRISES, INC.

Current Principal Place of Business:

130B N.W. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

130B N.W. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 11-3673210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLOTTA, CONCETTA
130B N.W. SPANISH RIVER BLVD.
BOCA RATON, FL 33431 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: CONCETTA GULLOTTA

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: S (X) Delete
Name: GULLOTTA, ELIZABETH
Address: 23147 SUNFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: GULLOTTA, CONCETTA
Address: 23147 SUNFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: MORGADO, JEREMY
Address: 23147 SUNFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CONCETTA GULLOTTA

VP

09/19/2007

Electronic Signature of Signing Officer or Director

Date