2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040049

Entity Name: CONA BROTHERS, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3080 GRAND BAY BLVD., #546 1930 HARBOURSIDE DRIVE LONGBOAT KEY, FL 34228

#146

LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

3080 GRAND BAY BLVD., #546 PO BOX 8490

LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M CONA, FRANKLIN J 821 FIFTH AVE. SOUTH 1930 HARBOURSIDE DRIVE STE. 201 #146 NAPLES, FL 34102 US LONGBOAT KEY, FL 34228 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: FRANKLIN J CONA 01/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CONA, FRANKLIN J Name:

1930 HARBOURSIDE DRIVE # 146 Address: City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: JOHN C CONA FAMILY TRUST Address: 1930 HARBOURSIDE DRIVE # 146 LONGBOAT KEY, FL 34228 City-St-Zip:

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: FRANKLIN J CONA D 01/20/2011