

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069494

Entity Name: S. PONTI, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

2126 NO. HAMPTON CIRCLE
WINTER PARK, FL 32792

New Principal Place of Business:

2051 DYAN WAY
MAITLAND, FL 32751

Current Mailing Address:

2126 NO. HAMPTON CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

2051 DYAN WAY
MAITLAND, FL 32751

FEI Number: 59-2824904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTI, SYLVIA C
2126 NO. HAMPTON CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PONTI, SYLVIA C
2051 DYAN WAY
MAITLAND, FL 32751 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: SYLVIA C. PONTI

11/04/2008

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: D () Delete
Name: PONTI, SYLVIA C
Address: 2126 NO. HAMPTON CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: P () Delete
Name: PONTI, DENISE A
Address: 2051 DYAN WAY
City-St-Zip: MAITLAND, FL 32751

Title: V () Delete
Name: CAVANAUGH, TERENCE W
Address: 14017 FORTUNADO RD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PONTI, SYLVIA C
Address: 2051 DYAN WAY
City-St-Zip: MAITLAND, FL 32751

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: SYLVIA C. PONTI

D

11/04/2008

Electronic Signature of Signing Officer or Director

Date