

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074423

Entity Name: PICCOLI, INC.

FILED  
Nov 11, 2006  
Secretary of State

## Current Principal Place of Business:

12632 BURNING TREE LANE  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

8809 CHAMPIONS WAY  
PORT SAINT LUCIE, FL 34986

## Current Mailing Address:

12632 BURNING TREE LANE  
CORAL SPRINGS, FL 33071

## New Mailing Address:

8809 CHAMPIONS WAY  
PORT SAINT LUCIE, FL 34986

FEI Number: 20-0086371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICCOLI JR, JEFFREY P  
12632 BURNING TREE LANE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

PICCOLI JR, JEFFREY P  
8809 CHAMPIONS WAY  
PORT SAINT LUCIE, FL 34986 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: JEFFREY P PICCOLI JR

11/11/2006

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: PICCOLI JR, JEFFREY P  
Address: 12632 BURNING TREE LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete  
Name: PICCOLI, AMY L  
Address: 12632 BURNING TREE LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PICCOLI JR, JEFFREY P  
Address: 8809 CHAMPIONS WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP (X) Change ( ) Addition  
Name: PICCOLI, AMY L  
Address: 8809 CHAMPIONS WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY P PICCOLI JR

P

11/11/2006

Electronic Signature of Signing Officer or Director

Date