

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126755

FILED
May 19, 2011
Secretary of State

Entity Name: ANTHONY CIRILLO ENTERPRISES, INC

Current Principal Place of Business:

2921 AVE OF THE AMERICAS
#3
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

2921 AVE OF THE AMERICAS
#3
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 55-0852812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPARULO, DAVID J
6893 W JEHLE COURT
CRYSTAL RIVER, FL 34429 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: DAVID J. LIPARULO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CIRILLO, ANTHONY
Address: 2921 AVENUE OF THE AMERICAS, UNIT 3
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: CHAS, GORRILL
Address: 166 MONICA ST
City-St-Zip: PORT CHARLOTTE, FL 33954

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: ANTHONY CIRILLO

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05/19/2011

Electronic Signature of Signing Officer or Director

Date