

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156569

Entity Name: CAROL GIOVANNONI, INC.

FILED
Apr 24, 2013
Secretary of State

Current Principal Place of Business:

8800 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

8800 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-0524380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNONI, CAROL
8800 GULF BOULEVARD
ST. PETE BEACH, FL 33706 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: CAROL GIOVANNONI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIOVANNONI, CAROL
Address: 8800 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP
Name: GRAUS, CHRIS
Address: 8800 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

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: CAROL GIOVANNONI

Electronic Signature of Signing Officer or Director

P

04/24/2013

Date