

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000022351

**Entity Name:** PHILIP DICARLO INC.

**FILED**  
**May 21, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

10782 LAKE JASMINE DRIVE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 970021  
BOCA RATON, FL 33497

**New Mailing Address:**

**FEI Number:** 20-0733697

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TERRI, KING  
7000 W. PALMETTO PARK RD 502  
BOCA RATON FL., FL 33433 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:** PHILIP DICARLO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** PHILIP, DICARLO  
**Address:** 10782 LAKE JASMINE DRIVE  
**City-St-Zip:** BOCA RATON, FL 33498

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:** PHILIP DICARLO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

05/21/2013

\_\_\_\_\_  
Date