2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040824

Entity Name: FLORENTINE, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7210 EAST ALOMA AVENUE 7210 EAST ALOMA AVENUE WINTER PARK, FL 32792

N/A

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7210 EAST ALOMA AVENUE 7210 EAST ALOMA AVENUE WINTER PARK, FL 32792 N/A

WINTER PARK, FL 32792

FEI Number: 20-0810222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAZZO, RICHARD BAZZO, RICHARD A PRES. 7210 EÁST ALOMA AVENUE 7210 EÁST ALOMA AVENUE WINTER PARK, FL 32792 WINTER PARK, FL 32792

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: RICHARD A. BAZZO 02/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BAZZO, RICHARD A PRES. Name: 7210 EAST ALOMA AVENUE Address: City-St-Zip: WINTER PARK, FL 32792

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.

Ρ SIGNATURE: RICHARD A. BAZZO 02/21/2012