2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059677

Entity Name: LOMBARDO WEALTH MANAGEMENT INC

FILED Oct 06, 2010 Secretary of State

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

829 DONALD ROSS ROAD 14255 US HWY ONE JUNO BEACH, FL 33408

SUITE 221

JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

829 DONALD ROSS ROAD 14255 US HWY ONE JUNO BEACH, FL 33408

SUITE 221

JUNO BEACH, FL 33408

FEI Number: 20-1056760 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:

LOMBARDO, R. ROBERT LOMBARDO, R. ROBERT SR 829 DONALÓ ROSS ROAD 14255 US HWY ONE JUNO BEACH, FL 33408 US SUITE 221

JUNO BEACH, FL 33408 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: R ROBERT LOMBARDO SR 10/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOMBARDO, R. ROBERT SR Name: 14255 US HWY ONE SUITE 221 Address: City-St-Zip: JUNO BEACH, FL 33408

Title: VS

Name: LOMBARDO, CAROL A

Address: 14255 US HWY ONE SUITE 221 JUNO BEACH, FL 33408 City-St-Zip:

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: R ROBERT LOMBARDO SR **PRES** 10/06/2010