

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060295

Entity Name: ZERILLO, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

10631SW 14 COURT
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10631SW 14 COURT
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 20-0980451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERILLO, JOSEPH
10631 SW 14 COURT
DAVIE, FL 33324 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: JOSEPH ZERILLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZERILLO, JOSEPH
Address: 10631 SW 14 COURT
City-St-Zip: DAVIE, FL 33324

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: JOSEPH ZERILLO

Electronic Signature of Signing Officer or Director

PRES

01/05/2011

Date