

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090679

FILED
Jan 11, 2011
Secretary of State

Entity Name: DE PICCIOTTO FARM CORP.

Current Principal Place of Business:

15635 PALMA LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15635 PALMA LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-1766243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GLAZER
15635 PALMA LANE
WELLINGTON, FL 33414 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: SIMON GLAZER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLAZER, SHIMON N
Address: 15635 PALMA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: GLAZER, NURIT
Address: 15635 PALMA LANE
City-St-Zip: WELLINGTON, FL 33414

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: SIMON GLAZER

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date