

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093901

Entity Name: J. G. CARDIELLO, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

10155 NW 23RD CT.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5491 N. UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067

Current Mailing Address:

10155 NW 23RD CT.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 55-0877458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M
3300 UNIVERSITY DR., SUITE 210
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SICKLES, BARRY M
10100 SAMPLE RD
SUITE 405
CORAL SPRINGS, FL 33065 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: BARRY SICKLES

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDIELLO, JAMES G
Address: 10155 NW 23RD CT.
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMES CARDIELLO

PD

09/27/2011

Electronic Signature of Signing Officer or Director

Date