2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094350

Entity Name: MICHAEL DELEO CORP.

FILED Dec 14, 2010 Secretary of State

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

4982 N CITATION DR 627 LAKE POINT NORTH LANE SUITE #202 DEERFIELD BEACH, FL 33442

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4982 N. CITATION DRIVE 627 LAKE POINT NORTH LANE SUITE #202 DEERFIELD BEACH, FL 33442 DELRAY BEACH, FL 33445

FEI Number: 13-4282712 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:

DENNIS B. FREEMAN, P.A. 20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FL 33180 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: DENNIS B. FREEMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DELEO, MICHAEL

Address: 627 LAKE POINT NORTH LANE City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL DELEO P 12/14/2010