

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102768

FILED
Nov 17, 2011
Secretary of State

Entity Name: PV ERCOLANO CORPORATION

Current Principal Place of Business:

22921 DOLPHIN RD
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22921 DOLPHIN RD
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-1348015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ERCOLANO, HERICON
22921 DOLPHIN RD
BOCA RATON, FL 33428 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: HERICON ERCOLANO

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERCOLANO, HERICON D
Address: 22921 DOLPHIN RD
City-St-Zip: BOCA RATON, FL 33428 US

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: HERICON ERCOLANO

P

11/17/2011

Electronic Signature of Signing Officer or Director

Date