

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103953

Entity Name: MONTY ENTERPRISES, INC.

FILED
Nov 23, 2012
Secretary of State

Current Principal Place of Business:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

362 GREGORY RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

362 GREGORY RD
WEST PALM BEACH, FL 33405

FEI Number: 20-1362687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANELLA, TULLIO E PR
1080 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 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: TULLIO GIANELLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GIANELLA, TULLIO
Address: 1080 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: TULLIO GIANELLA

Electronic Signature of Signing Officer or Director

PSTD

11/23/2012

Date