## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000113506

Entity Name: MARIANI INVESTMENT GROUP, INC.

FILED Mar 29, 2010 Secretary of State

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

3344 NE 32ND STREET 3349 E. OAKLAND PARK BLVD FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3344 NE 32ND STREET 3349 E. OAKLAND PARK BLVD FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308

FEI Number: 20-1463589 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:

COLEMAN, ANTHONY G JR 3275 W HILLSBORO BLVD #207 DEERFIELD BEACH, FL 33442 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: NICK MARIANI

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: VP

 Name:
 MARIANI, NICK

 Address:
 1828 NW 48TH TERR

 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: PRES

 Name:
 GILVANETE, MARIANI

 Address:
 1828 NW 48TH TERACE

 City-St-Zip:
 COCONUT CREEK, FL 33063

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: GILVANETE MARIANI PRES 03/29/2010