2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115949

Entity Name: P. DE GRUTTOLA, INC.

FILED Feb 27, 2006 Secretary of State

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

C/O 4000 PONCE DE LEON BLVD. 130 VARSITY CIRCLE

SUITE 470 ALTAMONTE SPRINGS, FL 32714 US CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

C/O 4000 PONCE DE LEON BLVD. P.O. BOX 151563

SUITE 470 ALTAMONTE SPRINGS, FL 32715 US CORAL GABLES, FL 33146

FEI Number: 87-0736792 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:

DE GRUTTOLA, PIERINO
C/O 4000 PONCE DE LEON BLVD.
SUITE 470
DE GRUTTOLA, PIERINO
130 VARISTY CIRCLE
AL TAMONTE SPRINGS FL 32714 US

SUITE 470 ALTAMONTE SPRINGS, FL 32714 US CORAL GABLES, FL 33146 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: PIERNO DE GRUTTOLA 02/27/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DE GRUTTOLA, PIERINO
Address: C/O 4000 PONCE DE LEON BLVD., SUITE 470
Address: 130 VARSITY CIRCLE

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERINO DE GRUTTOLA D 02/27/2006

Electronic Signature of Signing Officer or Director

Date