

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149046

FILED  
Dec 21, 2005  
Secretary of State

Entity Name: LINDY GROUP HOLDINGS, INC.

## Current Principal Place of Business:

2121 WEST FIRST STREET  
FORT MYERS, FL 33901 US

## New Principal Place of Business:

4802 SW29TH AVE  
CAPE CORAL, FL 33909 US

## Current Mailing Address:

2121 WEST FIRST STREET  
FORT MYERS, FL 33901 US

## New Mailing Address:

986 PACIFIC STREET  
LINDENHURST, NY 11757 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KINSEY, D. HUGH JR.  
2121 WEST FIRST STREET  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

BUGLIONE, ANDREW M  
4802 SW 29TH AVE  
CAPE CORAL, FL 33909 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: ANDREW M. BUGLIONE

12/21/2005

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: P ( ) Delete  
Name: MOLINARI, JOHN  
Address: 40 ITHACA STREET  
City-St-Zip: LINDENHURST, NY 11757 US

Title: VP ( ) Delete  
Name: SHIAVOLA, MICHAEL  
Address: 9 JEROME STREET  
City-St-Zip: LINDENHURST, NY 11757 US

Title: S ( ) Delete  
Name: BUGLIONE, ANDREW  
Address: 986 PACIFIC STREET  
City-St-Zip: LINDENHURST, NY 11757 US

Title: T (X) Delete  
Name: BUGLIONE, NICOLAS  
Address: 161 LAKE DRIVE SOUTH  
City-St-Zip: WEST ISLIP, NY 11795 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUGLIONE, ANDREW  
Address: 986 PACIFIC STREET  
City-St-Zip: LINDENHURST, NY 11757 US

Title: VP (X) Change ( ) Addition  
Name: CHIAVOLA, MICHAEL  
Address: 9 JEROME STREET  
City-St-Zip: LINDENHURST, NY 11757 US

Title: S&T (X) Change ( ) Addition  
Name: MOLINARI, JOHN  
Address: 40 ITHACA STREET  
City-St-Zip: LINDENHURST, NY 11757 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW M. BUGLIONE

PRES

12/21/2005

Electronic Signature of Signing Officer or Director

Date