

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

PG-181

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

10 APR 15 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # **P04000159886**

1. Corporation Name

**Castiglione Group, Inc.**

2. Principal Office Address - No P.O. Box #

**1110 Brickell Ave.**

Suite, Apt. #, etc.

**Suite 300**

City & State

**Miami, FL**

Zip

**33131**

Country

**US**

3. Mailing Office Address

**1110 Brickell Ave.**

Suite, Apt. #, etc.

**Suite 300**

City & State

**Miami, FL**

Zip

**33131**

Country

**US**

**900175964399**  
**04/15/10--01007--019 \*\*1350.00**

CR2E081 (11/09)

4. Date Incorporated or Qualified

To Do Business in Florida **11/24/2004**

5. FEI Number

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

**\$8.75** Additional Fee required  
for a Certificate of Status.

**7. Name and Address of Current Registered Agent**

Name

**De La Peña Group, P.A.**

Street Address (P.O. Box Number is Not Acceptable)

**601 Brickell Key Dr.**

Suite, Apt. #, Etc.

**Suite 705**

City

**Miami**

State

**FL**

Zip Code

**33131**

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

Date **March 5, 2010**

REGISTERED AGENT MUST SIGN

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	Castiglione, Francesco	1110 Brickell Ave., #300	Miami, FL 33131
VD	Castiglione, Gaspare D	1110 Brickell Ave., #300	Miami, FL 33131
D	Castiglione, Melquior	1110 Brickell Ave., #300	Miami, FL 33131

**REINSTATEMENT**

**06-10**

10. E-mail Address: **tperez@dlp-law.com**

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

**Melquior Castiglione**

**March 5, 2010 305-377-0909**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**AFFIDAVIT OF MELQUIOR CASTIGLIONE**

1. My name is Melquior Castiglione and I am over the age of 18 and make the statements that follow from personal knowledge and in my capacity as director of Castiglione Group, Inc., Document No. P09000077931.

2. On or about, September 17, 2009, Castiglione Group, Inc., Document No. P09000077931, was incorporated.

3. On March 5, 2010, Castiglione Group, Inc., Document No. P09000077931, signed its Articles of Dissolution, a copy of which is attached hereto as **Exhibit 1**.

4. Upon filing its Articles of Dissolution with the Division of Corporations, Castiglione Group, Inc., Document No. P09000077931 has no intentions of revoking its Articles of Dissolution.

5. Castiglione Group, Inc., Document No. P09000077931, hereby releases and authorizes the use of its name "Castiglione Group, Inc." to the administratively dissolved corporation, Castiglione Group, Inc., Document No. P04000159886.

6. Castiglione Group, Inc., Document No. P09000077931, hereby consents to and authorizes the administratively dissolved corporation, Castiglione Group, Inc., Document No. P04000159886, to reinstate itself by way of the Corporation

Reinstatement application attached hereto as **Exhibit 2** and being filed on even date as the Articles of Dissolution of Castiglione Group, Inc., Document No. P09000077931 attached as **Exhibit 1** hereto.

FURTHER AFFIANT SAYETH NOT.

**DECLARATION PURSUANT TO 28 U.S.C. § 1746**

I declare under penalties of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on March 5, 2010.

By:   
**MELQUIOR CASTIGLIONE**, as  
 Director of Castiglione Group, Inc.,  
 Document No. P09000077931