

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164679

Entity Name: MARC A GIZZI, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

4415 METRO PARKWAY
110
FORT MYERS, FL 33916 US

Current Mailing Address:

4415 METRO PARKWAY
110
FORT MYERS, FL 33916 US

New Principal Place of Business:

2002 DEL PRADO BLVD
100
CAPE CORAL, FL 33990 US

New Mailing Address:

2002 DEL PRADO BLVD
100
CAPE CORAL, FL 33990 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIZZI, MARC A
4415 METRO PARKWAY
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

GIZZI, MARC A
6021 SILVER KING BLVD
1106
CAPE CORAL, FL 33914 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: MARC A GIZZI

05/06/2009

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: MGM () Delete
Name: GIZZI, MARC A
Address: 4415 METRO PARKWAY SUITE 114
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGM () Delete
Name: GIZZI, DENISE
Address: 4415 METRO PARKWAY SUITE 114
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGM (X) Change () Addition
Name: GIZZI, MARC A
Address: 6021 SILVER KING BLVD UNIT 1106
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGM (X) Change () Addition
Name: GIZZI, DENISE
Address: 6021 SILVER KING BLVD UNIT 1106
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify 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: MARC A GIZZI

MGM

05/06/2009

Electronic Signature of Signing Officer or Director

Date