

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019637

FILED
May 01, 2013
Secretary of State

Entity Name: KIM APOSTOLOPOULOS & ANN MARIE FASTIGGI, INC.

Current Principal Place of Business:

3937 SE JACARANDA
STUART, FL 34997

New Principal Place of Business:

9034 SW CAPRICE CIRCLE
STUART, FL 34997

Current Mailing Address:

3937 SE JACARANDA
STUART, FL 34997

New Mailing Address:

9034 SW CAPRICE CIRCLE
STUART, FL 34997

FEI Number: 20-2340977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASTIGGI, ANN MARIE
3937 SE JACARANDAS
STUART, FL 34997 US

Name and Address of New Registered Agent:

FASTIGGI, ANN MARIE
121 SW THRASHER WAY
STUART, FL 34997 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: KIMBERLY APOSTOLOPOULOS

05/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FASTIGGI, ANN MARIE
Address: 121 SW THRASHER WAY
City-St-Zip: STUART, FL 34997

Title: VPD
Name: APOSTOLOPOULOS, KIMBERLY A.
Address: 9034 SW CAPRICE CIRCLE
City-St-Zip: STUART, FL 34997

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: KIM APOSTOLOPOULOS

VP

05/01/2013

Electronic Signature of Signing Officer or Director

Date