

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135490

Entity Name: DOMINICK CASELLA INC

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

509 DOROTHY CR
EUSTIS, FL 32726 US

New Principal Place of Business:

2318 BARONS CT
TAVARES, FL 32778 US

Current Mailing Address:

509 DOROTHY CR
EUSTIS, FL 32726 US

New Mailing Address:

2318 BARONS CT
TAVARES, FL 32778 US

FEI Number: 20-3564552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLA, DOMINICK
509 DOROTHY CR
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

CASELLA, DOMINICK
2318 BARONS CT
TAVARES, FL 32778 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: DOMINICK CASELLA

10/04/2006

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:

Title: PD () Delete
Name: CASELLA, DOMINICK
Address: 509 DOROTHY CR
City-St-Zip: EUSTIS, FL 32726

Title: VD () Delete
Name: HASSIM, RAZID
Address: 509 DOROTHY CR
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASELLA, DOMINICK
Address: 2318 BARONS CT
City-St-Zip: TAVARES, FL 32778 US

Title: VD (X) Change () Addition
Name: HASSIM, RAZID
Address: 2318 BARONS CT
City-St-Zip: TAVARES, FL 32778 US

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: DOMINICK CASELLA

PD

10/04/2006

Electronic Signature of Signing Officer or Director

Date