2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135490

Entity Name: DOMINICK CASELLA INC

FILED Nov 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2318 BARONS CT 1412 HOPE CT

TAVARES, FL 32778 US TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

2318 BARONS CT 1412 HOPE CT

TAVARES, FL 32778 US 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: Name and Address of New Registered Agent:

CASELLA, DOMINICK CASELLA, DOMINICK 2318 BARONS CT 1412 HOPE CT US

TAVARES, FL 32778 US TAVARES, FL 32778

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 11/07/2008

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Title: () Delete CASELLA, DOMINICK CASELLA, DOMINICK Name: Name: 2318 BARONS CT Address: 1412 HOPE CT Address: City-St-Zip: TAVARES, FL 32778 US City-St-Zip: TAVARES, FL 32778 US

Title: () Delete Title: () Change (X) Addition

VARGA, GEORGE A III Name: Name: Address: Address: **1412 HOPE CT** TAVARES, FL 32778 City-St-Zip: City-St-Zip:

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: DOMINICK CASELLA PD 11/07/2008