

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 17, 2009
Secretary of State**

DOCUMENT# P05000159987

Entity Name: VILLA CIELO DEVELOPMENT, INC.

Current Principal Place of Business:

112 BAHAMA BOULEVARD
COCOA BEACH, FL 32931

New Principal Place of Business:

127 LA RIVIERE RD
COCOA BEACH, FL 32931

Current Mailing Address:

112 BAHAMA BOULEVARD
COCOA BEACH, FL 32931

New Mailing Address:

127 LA RIVIERE RD
COCOA BEACH, FL 32931

FEI Number: 20-3941537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JOHN P V
1780 MILI AVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

KEANE, MARY ANN R
127 LA RIVIERE RD
COCOA BEACH, FL 32931 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: MARY ANN R, KEANE

06/17/2009

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: P () Delete
Name: KEANE, PETER
Address: 112 BAHAMA BOULEVARD
City-St-Zip: COCOA BEACH, FL 32931

Title: V () Delete
Name: BUTLER, JOHN
Address: 112 BAHAMA BOULEVARD
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Delete
Name: SMITH, BRYANT
Address: 112 BAHAMA BOULEVARD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KEANE, MARY ANN
Address: 127 LA RIVIERE RD
City-St-Zip: COCOA BEACH, FL 32931

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: MARY ANN R, KEANE

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06/17/2009

Electronic Signature of Signing Officer or Director

Date