

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000741

Entity Name: TROPIANO INC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

13431 BELLINGHAM DRIVE
TAMPA, FL 33625

New Principal Place of Business:

15738 CEDAR ELM TERRACE
LAND O LAKES, FL 34638

Current Mailing Address:

13431 BELLINGHAM DRIVE
TAMPA, FL 33625

New Mailing Address:

15738 CEDAR ELM TERRACE
LAND O LAKES, FL 34638

FEI Number: 20-4518425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPIANO, VICTOR A
13431 BELLINGHAM DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

TROPIANO, VICTOR A
15738 CEDAR ELM TERRACE
LAND O LAKES, FL 34638 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: VICTOR A TROPIANO

03/13/2008

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 ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TROPIANO, VICTOR A
Address: 13431 BELLINGHAM DRIVE
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TROPIANO, VICTOR A MR.
Address: 15738 CEDAR ELM TERRACE
City-St-Zip: LAND O LAKES, FL 34638

Title: VP () Change (X) Addition
Name: EIDSCHUN, CHARLES M MR.
Address: 2333 FEATHER SOUND DRIVE A-311
City-St-Zip: CLEARWATER, FL 33762

Title: COO () Change (X) Addition
Name: STRAUSS, VALERY L MS.
Address: 6014 HAMMOCK WOODS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: SVP () Change (X) Addition
Name: STRAUSS, RONALD S
Address: 6014 HAMMOCK WOODS DRIVE
City-St-Zip: ODESSA, FL 33556

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: VICTOR A TROPIANO

MR.

03/13/2008

Electronic Signature of Signing Officer or Director

Date