

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043799

Entity Name: GUGLIELMI GROUP CORP.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

8115 SANTILLO DR
JACKSONVILLE, FL 32217

New Principal Place of Business:

3611 MENTE STREET
JACKSONVILLE, FL 32207

Current Mailing Address:

8115 SANTILLO DR
JACKSONVILLE, FL 32217

New Mailing Address:

3611 MENTE STREET
JACKSONVILLE, FL 32207

FEI Number: 83-0453159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIELMI, LEONARDO M
8115 SANTILLO DR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

GUGLIELMI, LEONARDO M
3611 MENTE STREET
JACKSONVILLE, FL 32207 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: LEONARDO M. GUGLIELMI

04/14/2008

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: D () Delete
Name: GUGLIELMI, LEONARDO M
Address: 8115 SANTILLO DR
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUGLIELMI, LEONARDO M
Address: 3611 MENTE STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: LEONARDO M. GUGLIELMI

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date