

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054893

Entity Name: FIANO PROPERTIES, INC.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

474 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

3230 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA BEACH, FL 32119 US

Current Mailing Address:

474 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

3230 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA BEACH, FL 32119 US

FEI Number: 20-4809145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIANO, STACY A D
474 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

FIANO, STACY A D
3230 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA BEACH, FL 32119 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: STACY FIANO

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIANO, JAY
Address: 3230 SOUTH RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119 US

I hereby 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 all other like empowered.

SIGNATURE: JAY FIANO

DIR

05/25/2011

Electronic Signature of Signing Officer or Director

Date