

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066263

Entity Name: ANTHONY ALBANO INC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

221 JEFFERSON AVE UNIT 15
MIAMI BEACH, FL 33139

New Principal Place of Business:

924 JEFFERSON AVE
8
MIAMI BEACH, FL 33139 US

Current Mailing Address:

221 JEFFERSON AVE UNIT 15
MIAMI BEACH, FL 33139

New Mailing Address:

924 JEFFERSON AVE
8
MIAMI BEACH, FL 33139 US

FEI Number: 22-3931604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALBANO, ANTHONY J PSTD
924 JEFFERSON AVE
8
MIAMI BEACH, FL 33139 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: ANTHONY J ALBANO

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALBANO, ANTHONY J
Address: 924 JEFFERSON AVE #8
City-St-Zip: MIAMI BEACH, FL 33139 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: ANTHONY J ALBANO

PSTD

05/04/2011

Electronic Signature of Signing Officer or Director

Date