

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071211

Entity Name: MICHAEL PALLOTTO, P.A.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1670 SAINT JAMES CIRCLE
LADY LAKE, FL 32162 US

New Principal Place of Business:

401 CHANNELSIDE WALK WAY
TAMPA, FL 33602 US

Current Mailing Address:

1670 SAINT JAMES CIRCLE
LADY LAKE, FL 32162 US

New Mailing Address:

401 CHANNELSIDE WALK WAY
TAMPA, FL 33602 US

FEI Number: 20-4888150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOTTO, MICHAEL
1670 SAINT JAMES CIRCLE
LADY LAKE, FL 32162 US

Name and Address of New Registered Agent:

PALLOTTO, MICHAEL
401 CHANNELSIDE WALK WAY
TAMPA, FL 33602 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: MICHAEL G. PALLOTTO

03/20/2009

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: PALLOTTO, MICHAEL
Address: 1670 SAINT JAMES CIRCLE
City-St-Zip: LADY LAKE, FL 32162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALLOTTO, MICHAEL
Address: 401 CHANNELSIDE WALK WAY
City-St-Zip: TAMPA, FL 3602 US

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: MICHAEL G. PALLOTTO

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date