

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082523

Entity Name: MIV ROCCHIO, INC.

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

2647 MALL DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2647 MALL DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 51-0592658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCCHIO, ISADORO
2647 MALL DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ROCCHIO, ISIDORO
2647 MALL DRIVE
SARASOTA, FL 34231 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: ISIDORO ROCCHIO

10/16/2008

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: PS () Delete
Name: ROCCHIO, ISADORO
Address: 1802 SOUTH CHAMBERLAIN BOULEVARD
City-St-Zip: NORTH PORT, FL 34286 US

Title: VPT () Delete
Name: ROCCHIO, MARIANNA
Address: 1802 SOUTH CHAMBERLAIN BOULEVARD
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROCCHIO, ISIDORO
Address: 1802 SOUTH CHAMBERLAIN BOULEVARD
City-St-Zip: NORTH PORT, FL 34286 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISIDORO ROCCHIO

PRES

10/16/2008

Electronic Signature of Signing Officer or Director

Date