

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085227

Entity Name: MASSIMO, INC.

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

226 SE 3RD TERRACE  
DANIA, FL 33004

## New Principal Place of Business:

2605 SCOTT STREET  
HOLLYWOOD, FL 33020 19

## Current Mailing Address:

226 SE 3RD TERRACE  
DANIA, FL 33004

## New Mailing Address:

2605 SCOTT STREET  
HOLLYWOOD, FL 33020 19

FEI Number: 20-5074649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIANA, DOMENICO  
226 SE 3RD TERRACE  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

DIANA, DOMENICO  
2605 SCOTT STREET  
HOLLYWOOD, FL 33020 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: DIANA DOMENICO

07/14/2008

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: P ( ) Delete  
Name: DIANA, DOMENICO  
Address: 226 SE 3RD TERRACE  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIANA, DOMENICO  
Address: 2605 SCOTT STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: DOMINICO DIANA

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date