

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087608

FILED
Mar 09, 2011
Secretary of State

Entity Name: ASTRI II CORP

Current Principal Place of Business:

4701 W. COMANCHE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 15584
TAMPA, FL 33684

New Mailing Address:

FEI Number: 30-0378044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: JOSEPH DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALESSI, FRED
Address: 4701 W. COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D
Name: ALESSI, ASTRID
Address: 4701 W. COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33614

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: ALFRED S. ALESSI

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date