

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098667

Entity Name: PIGNOLI, INC.

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

4211 SE 19TH PLACE, UNIT 1E
CAPE CORAL, FL 33904

New Principal Place of Business:

5785 CAPE HARBOUR DRIVE
#101
CAPE CORAL, FL 33914

Current Mailing Address:

4211 SE 19TH PLACE, UNIT 1E
CAPE CORAL, FL 33904

New Mailing Address:

5785 CAPE HARBOUR DRIVE
#101
CAPE CORAL, FL 33914

FEI Number: 20-5384240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOOS, ROBERT
4211 SE 19TH PLACE, UNIT 1E
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CARDOOS, ROBERT
809 NE 5TH AVE
CAPE CORAL, FL 33909 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: ROBERT CARDOOS

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARDOOS, ROBERT
Address: 809 NE 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: DPTS
Name: ALLSHOUSE, BARBARA
Address: 809 NE 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

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: BARBARA ALLSHOUSE

DPTS

07/21/2011

Electronic Signature of Signing Officer or Director

Date