2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103757

Entity Name: JOSEPPE PERROTTI, INC.

FILED Sep 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10201 NW 24TH COURT PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10201 NW 24TH COURT PEMBROKE PINES, FL 33026

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERROTTI, JOSEPH 10201 NW 24TH COURT PEMBROKE PINES, FL 33026 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: JOSEPH PERROTTI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 PERROTTI, JOSEPH

 Address:
 10201 NW 24TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: VS

Name: HORWATH, RUDOLF Address: 12864 BISCAYNE BLVD. 190

City-St-Zip: MIAMI, FL 33181

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: JOSEPH PERROTTI PRES 09/21/2010