

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111357

Entity Name: FERREZZA ENTERPRISES, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2503 SR 60 E
VALRICO, FL 33594

New Principal Place of Business:

1059 EAST BRANDON BLV
BRANDON, FL 33511

Current Mailing Address:

2503 SR 60 E
VALRICO, FL 33594

New Mailing Address:

1059 EAST BRANDON BLV
BRANDON, FL 33511

FEI Number: 20-5440845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREZZA, JOSEPH A
2503 SR 60 E
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FERREZZA, JOSEPH A
1059 EAST BRANDON BLV
BRANDON, FL 33511 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 A FERREZZA

03/11/2009

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: FERREZZA, JOSEPH A
Address: 2503 SR 60 E
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREZZA, JOSEPH A
Address: 1059 EAST BRANDON BLV
City-St-Zip: BRANDON, FL 33511 US

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: JOSEPH A FERREZZA

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date