

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117088

Entity Name: CAPELLI ENTERPRISES, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

908 RIVERBEND BOULEVARD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

908 RIVERBEND BOULEVARD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-5527424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCHENBERGER, DAVID S
465 SUMMERHAVEN DRIVE
SUITE D
DEBARY, FL 32713 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: DAVID S. RAUSCHENBERGER

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: CEO () Delete
Name: CAPELLI, JOSEPH J
Address: 908 RIVERBEND BOULEVARD
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: CAPELLI, JOSEPH S
Address: 800 NOTTINGHAM STREET
City-St-Zip: ORLAND, FL 32803

Title: VP () Delete
Name: CAPELLI, MICHAEL J
Address: 828 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S/T () Delete
Name: SAVALLO, LAWRENCE J JR.
Address: 721 PALMER COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 J. CAPELLI

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10/12/2007

Electronic Signature of Signing Officer or Director

Date