

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137076

Entity Name: P. ZIZZO HOLDINGS, INC.

FILED  
Jul 18, 2012  
Secretary of State

**Current Principal Place of Business:**

323 LANSING ISLAND DRIVE  
SATELLITE BEACH, FL 32937 US

**New Principal Place of Business:**

123 ISLAND VIEW DR.  
INDIAN HARBOR BEACH, FL 32937 US

**Current Mailing Address:**

323 LANSING ISLAND DRIVE  
SATELLITE BEACH, FL 32937 US

**New Mailing Address:**

123 ISLAND VIEW DR.  
INDIAN HARBOR BEACH, FL 32937 US

FEI Number: 20-5834322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KANCILIA, JOHN R ESQ  
1800 W. HIBISCUS BOULEVARD  
SUITE 138  
MELBOURNE, FL 32901 US

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

ZIZZO, PAUL M  
123 ISLAND VIEW DR.  
INDIAN HARBOR BEACH, FL 32937 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: PAUL ZIZZO

07/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: ZIZZO, LISA  
Address: 123 ISLAND VIEW DR.  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

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: LISA ZIZZO

DIR

07/18/2012

Electronic Signature of Signing Officer or Director

Date