

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010192

Entity Name: J. AURICCHIO HOLDINGS INC.

**FILED**  
**Dec 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

19448 CAROLINA CIR  
BOCA RATON, FL 33434

**New Principal Place of Business:**

8895 SONOMA LAKE BLVD  
BOCA RATON, FL 33434

**Current Mailing Address:**

19448 CAROLINA CIR  
BOCA RATON, FL 33434

**New Mailing Address:**

8895 SONOMA LAKE BLVD  
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AURICCHIO, JOHN  
19448 CAROLINA CIR  
BOCA RATON, FL 33434 US

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

AURICCHIO, JOHN  
8895 SONOMA LAKE BLVD  
BOCA RATON, FL 33434 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: JOHN AURICCHIO

12/23/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: AURICCHIO, JOHN  
Address: 8895 SONOMA LAKE BLVD  
City-St-Zip: BOCA RATON, FL 33434

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: JOHN AURICCHIO

PD

12/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date