2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 23, 2010
Secretary of State

DOCUMENT# P07000010192

Entity Name: J. AURICCHIO HOLDINGS INC.

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 KAKE 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