

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046421

Entity Name: MARCELLO AND TIFFANY, INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVENUE
UNIT 1702
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17201 COLLINS AVENUE
UNIT 1702
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 33-1173233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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: MARCUS ALAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGELLI, DOVLER
Address: 17201 COLLINS AVE., #1702
City-St-Zip: SUNNY ISLES, FL 33160

Title: VPS () Delete
Name: VELASQUEZ, PATRICIA
Address: 17201 COLLINS AVE., #1702
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOVLER MANGELLI

MR

10/27/2009

Electronic Signature of Signing Officer or Director

Date