

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000051381

FILED
Jan 08, 2009
Secretary of State

Entity Name: MULBERRY ST OF LITTLE ITALY INC.

Current Principal Place of Business:

3831 AVALON PARK BLVD. EAST
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3831 AVALON PARK BLVD. EAST
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 02-0805879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IACONO, GIUSEPP
3831 AVALON PARK BLVD. EAST
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

IACONO, GIUSEPPE
3831 AVALON PARK BLVD. EAST
ORLANDO, FL 32828 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: GIUSEPPE IACONO

01/08/2009

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: P () Delete
Name: IACONO, GIUSEPPE
Address: 4880 ELON CRESCENT
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: CITOLLA, JOSEPH
Address: 532 TERA PLANTATION LANE
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IACONO, GIUSEPPE
Address: 3821 AVALON PARK EST BLVD APT 219
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: CIPOLLA, JOSEPH
Address: 532 TERA PLANTATION LANE
City-St-Zip: DEBARY, FL 32713

Title: T () Change (X) Addition
Name: JOHN, D'AMICO
Address: 3126 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820

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: GUISEPPE IACONO

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date