

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072984

Entity Name: BIAGI, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

1430 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

210 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

Current Mailing Address:

1430 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

210 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

FEI Number: 26-0412234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAGI, ANTHONY R
1430 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

BIAGI, ANTHONY R
210 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 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: ANTHONY BIAGI

02/01/2010

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,S
Name: BIAGI, ANTHONY R
Address: 910 SYMPHONY BEACH LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: EDWARD ELSNER

MGR

02/01/2010

Electronic Signature of Signing Officer or Director

Date