

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076191

FILED
Oct 20, 2010
Secretary of State

Entity Name: MICHELANGELO OF PARRISH, INC.

Current Principal Place of Business:

11255 HIGHWAY 301 N
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

518B MONTAUK HWY
EASTPORT, NY 11941

New Mailing Address:

FEI Number: 56-2668698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANN S ESQUIRE
5824 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240 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: ANN S. JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASARO, FRANK
Address: 518B MONTAUK HWY
City-St-Zip: EASTPORT, NY 11941

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: FRANK ASARO

P

10/20/2010

Electronic Signature of Signing Officer or Director

Date