2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092911

Entity Name: DIVINO POLLO, INC.

FILED Oct 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

760 N. WICKHAM ROAD MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

760 N. WICKHAM ROAD 2012 JULEP DRIVE

MELBOURNE, FL 32935 US #304 MELBOURNE, FL 32931 US

FEI Number: 26-0739110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENDELICATO, ANTONIO S 760 N. WICKHAM ROAD MELBOURNE, FL 32935 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: ANTONIO S. ENDELICATO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ENDELICATO, ANTONIO S Address: 760 N. WICKHAM ROAD City-St-Zip: MELBOURNE, FL 32935 US

Title: VP

Name: ENDELICATO, DEBBIE J Address: 760 N. WICKHAM ROAD City-St-Zip: MELBOURNE, FL 32935

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: ANTONIO S. ENDELICATO P 10/03/2012