

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115225

FILED
Apr 28, 2011
Secretary of State

Entity Name: COSI DUCI, INC.

Current Principal Place of Business:

6624 SPRING BOTTOM WAY
283
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6624 SPRING BOTTOM WAY
283
BOCA RATON, FL 33433

New Mailing Address:

450 NW BOCA RATON BLVD.
5
BOCA RATON, FL 33432

FEI Number: 26-1290828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTO, GIOVANNA
6624 SPRING BOTTOM WAY
283
BOCA RATON, FL 33433 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: GIOVANNA FAUSTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAUSTO, GIOVANNA
Address: 6624 SPRING BOTTOM WAY # 283
City-St-Zip: BOCA RATON, FL 33433

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: GIOVANNA FAUSTO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date