

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124058

Entity Name: FERRIO ENTERPRISES INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

3155 CYPRESS TRAILS DRIVE
POLK CITY, FL 33868 US

New Principal Place of Business:

1211 PLUMOSA AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

3155 CYPRESS TRAILS DRIVE
POLK CITY, FL 33868 US

New Mailing Address:

1211 PLUMOSA AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 26-1415420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONES, AMANDA D
3155 CYPRESS TRAILS DRIVE
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

FERRIO, NICK T
1211 PLUMOSA AVE
LAKELAND, FL 33972 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: NICK T FERRIO

06/18/2009

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: COONES, AMANDA D
Address: 3155 CYPRESS TRAILS DRIVE
City-St-Zip: POLK CITY, FL 33868 US

Title: VP (X) Delete
Name: FERRIO, NICK T
Address: 3155 CYPRESS TRAILS DRIVE
City-St-Zip: POLK CITY, FL 33868 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRIO, NICK T
Address: 1211 PLUMOSA AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICK T FERRIO

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date