

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039411

Entity Name: FEDERICI BROTHERS INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

29 GOLF TERRACE DRIVE
307
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

483 HOLBROOK COURT
LAKE MARY, FL 32746 US

Current Mailing Address:

29 GOLF TERRACE DRIVE
307
WINTER SPRINGS, FL 32708 US

New Mailing Address:

10631 NW 14 STREET
226
PLANTATION, FL 33322 US

FEI Number: 26-2508967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: TANIA LEMUS

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, D () Delete
Name: FEDERICI, MARK G
Address: 29 GOLF TERRACE DRIVE #307
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S () Delete
Name: FEDERICI, DIANA C
Address: 29 GOLF TERRACE DRIVE #307
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T, D () Delete
Name: FEDERICI, MICHAEL
Address: 29 GOLF TERRACE DRIVE #307
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FEDERICI, MARK G
Address: 483 HOLBROOK COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: S (X) Change () Addition
Name: FEDERICI, DIANA C
Address: 10631 NW 14 STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: T, D (X) Change () Addition
Name: FEDERICI, MICHAEL
Address: 10631 NW 14 STREET
City-St-Zip: PLANTATION, FL 33322 US

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: MICHAEL FEDERICI

T

11/17/2009

Electronic Signature of Signing Officer or Director

Date