

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047472

FILED
Mar 10, 2011
Secretary of State

Entity Name: WENDY COLOZZO INCORPORATED

Current Principal Place of Business:

2609 SW REGENCY RD
STUART, FL 33997

New Principal Place of Business:

6779 W INDIANTOWN RD STE 23B
JUPITER, FL 33458

Current Mailing Address:

2609 SW REGENCY RD
STUART, FL 33997

New Mailing Address:

6779 W INDIANTOWN RD STE 23B
JUPITER, FL 33458

FEI Number: 26-2588885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASHBURN, PERRY A
125 INLEY WAY
STE 1
SINGER ISLAND, FL US

Name and Address of New Registered Agent:

COLOZZO, WENDY F
2609 SW REGENCY RD
STUART, FL 34997 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: WENDY F COLOZZO

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLOZZO, WENDY F
Address: 2609 SW REGENCY RD
City-St-Zip: STUART, FL 34997

Title: VP
Name: COLLOZZO, ROBERT W
Address: 2609 SW REGENCEY RD
City-St-Zip: STUART, FL 34997 US

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: WENDY F COLOZZO

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date