

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069129

FILED
Jan 14, 2012
Secretary of State

Entity Name: PAD & CHI INC.

Current Principal Place of Business:

6814 GULF OF MEXICO DRIVE
LONG BOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

6814 GULF OF MEXICO DRIVE
LONG BOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 26-3031041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, DOMENICO
1105 VILLAGIO CIRCLE
204
SARASOTA, FL 34237 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: PADULA DOMENICO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PADULA, DOMENICO
Address: 6814 GULF OF MEXICO DRIVE
City-St-Zip: LONG BOAT KEY, FL 34228 US

Title: DVP
Name: CHIROLI, ANGELO
Address: 6814 GULF OF MEXICO DRIVE
City-St-Zip: LONG BOAT KEY, FL 34228 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: PADULA DOMENICO

Electronic Signature of Signing Officer or Director

DP

01/14/2012

Date