2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098538

Entity Name: 415 1ST STREET, INC.

FILED Oct 09, 2013 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1260 TALLACOE TRAIL

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1260 TALLACOE TRAIL 301 HIDDEN LAKE DR NEW SMYRNA BEACH, FL 32168 SANFORD, FL 32773

FEI Number: 26-3821474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUIZZO, PHILIP 1260 TALLACOE TRAIL NEW SMYRNA BEACH, FL 32168 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: PHILIP LUIZZO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: **PVST**

LUIZZO, PHILIP Name: 1260 TALLACOE TRAIL Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: PHILIP LUIZZO MR. 10/09/2013