

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105085

Entity Name: J & J PELISSARI INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

3898 KARISSA ANN PLACE EAST
JACKSONVILLE, FL 32223

New Principal Place of Business:

11247 SAN JOSE BLVD
APT.# 415
JACKSONVILLE, FL 32223

Current Mailing Address:

3898 KARISSA ANN PLACE EAST
JACKSONVILLE, FL 32223

New Mailing Address:

11247 SAN JOSE BLVD
APT.# 415
JACKSONVILLE, FL 32223

FEI Number: 26-3852559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, MARIA
3898 KARISSA ANN PLACE EAST
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MONTOYA, MARIA J
11247 SAN JOSE BLVD
APT.# 415
JACKSONVILLE, FL 32223 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: MARIA J MONTOYA

10/13/2009

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: MONTOYA, MARIA
Address: 3898 KARISSA ANN PLACE EAST
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: PELISSARI, MARCELO
Address: 3898 KARISSA ANN PLACE EAST
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, MARIA J
Address: 11247 SAN JOSE BLVD APT.#415
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change () Addition
Name: PELISSARI, MARCELO
Address: 11247 SAN JOSE BLVD APT.#415
City-St-Zip: JACKSONVILLE, FL 32223

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: MARCELO PELISSARI

VP

10/13/2009

Electronic Signature of Signing Officer or Director

Date