

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001451

FILED
Feb 25, 2011
Secretary of State

Entity Name: PALLADIO INTERNTIONAL SALES CORP.

Current Principal Place of Business:

3129 NORTH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

3129 NORTH AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3129 NORTH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

3129 NORTH AVE
HOLLYWOOD, FL 33020 US

FEI Number: 26-4037227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SOLOMON, PHILIP
3129 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 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 SOLOMON

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SOLOMON, PHILIP
Address: 3129 NORTH AVE
City-St-Zip: HOLLYWOOD, FL 33020 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 SOLOMON

MGR

02/25/2011

Electronic Signature of Signing Officer or Director

Date