2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000040767

Entity Name: D&D PELLICCI ENTERPRISES, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

3450 TWINBERRY CT. BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3450 TWINBERRY CT. BONITA SPRINGS, FL 34134

FEI Number: 26-4835110 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:

PELLICCI, DENNIS H. 3450 TWINBERRY CT. BONITA SPRINGS, FL 34134

BONITA SPRINGS, FL 34134 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: DENNIS PELLICCI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PELLICCI, DENNIS H.
Address: 3450 TWINBERRY CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VSD

Name: PELLICCI, DENE' J.
Address: 3450 TWINBERRY CT.
City-St-Zip: BONITA SPRINGS, FL 34134

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: DENNIS PELLICCI PTD 03/15/2011