

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062756

FILED
Dec 13, 2010
Secretary of State

Entity Name: DELLA PEDROCCO INCORPORATION

Current Principal Place of Business:

2424 NORTH CONGRESS AVE.
N
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2424 NORTH CONGRESS AVE.
N
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 80-0449562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROCCO, DELLA M
2327 EMORYDRIVE EAST.
C
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PEDROCCO, DELLA M
1587 MONTAUK DR.
WELLINGTON, FL 33414 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: DELLA PEDROCCO

Electronic Signature of Registered Agent

12/13/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDROCCO, DELLA M
Address: 2424 NORTH CONGRESS AVE. SUITE N
City-St-Zip: WEST PALM BEACH, FL 33409 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: DELLA PEDROCCO

CEO

12/13/2010

Electronic Signature of Signing Officer or Director

Date