

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000067777

FILED
Nov 21, 2011
Secretary of State

Entity Name: S&S FERRARA CORP

Current Principal Place of Business:

4270 MINTON RD
105109
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4270 MINTON RD
105109
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEO, SUSAN
1864 JACOBIN STREET
NW PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

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: SUSAN MACEO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACEO, SUSAN
Address: 1864 JACOBIN STREET
City-St-Zip: NW PALM BAY, FL 32907

Title: VP
Name: FERRARA, VINCENT
Address: 1864 JACOBIN STREET
City-St-Zip: NW PALM BAY, FL 32907

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: VINCENT FERRARA

Electronic Signature of Signing Officer or Director

VP

11/21/2011

Date