

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000088408

Entity Name: FAMIGLIA CORPORATION

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE ROAD
C111,#101
BOCA RATON, FL 33496 US

New Principal Place of Business:

22783 STATE ROAD 7
BOCA RATON, FL 33428 US

Current Mailing Address:

9858 CLINT MOORE ROAD
C111,#101
BOCA RATON, FL 33496 US

New Mailing Address:

22783 STATE ROAD 7
BOCA RATON, FL 33428 US

FEI Number: 27-1197654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

AURIGEMMA, PETER J JR.
22783 STATE ROAD 7
BOCA RATON, FL 33428 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: PETER J. AURIGEMMA JR.

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: AURIGEMMA, PETER J JR
Address: 22783 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428 US

Title: T,D
Name: AURIGEMMA, PETER JR
Address: 22783 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428 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: PETER J. AURIGEMMA JR.

PRES

10/18/2012

Electronic Signature of Signing Officer or Director

Date