

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100782

Entity Name: LORUSSO INVESTMENTS, INC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

12238 N.W. 106TH CT., BAY 5
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12238 N.W. 106TH CT., BAY 5
MEDLEY, FL 33178

New Mailing Address:

782 NW 42ND AVE.
SUITE # 328
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE
1270
CORAL GABLES, FL, FL 33134 US

Name and Address of New Registered Agent:

THE SOLANO GROUP, P.A.
782 NW 42ND AVE.
SUITE # 328
MIAMI, FL 33126 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: THE SOLANO GROUP, P.A.

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORUSSO, ANTONELLO
Address: 12238 N.W. 106TH CT., BAY 5
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: LORUSSO, LORENZO
Address: 12238 N.W. 106TH., BAY 5
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: LORUSSO, JUAN
Address: 12238 N.W. 106TH CT., BAY 5
City-St-Zip: MEDLEY, FL 33178

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: ANTONELLO LORUSSO

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date