2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000026623

Entity Name: ANTHONY PENNUCCI INC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5440 OCEAN DRIVE APT 601 SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

5440 OCEAN DRIVE APT 601 SINGER ISLAND, FL 33404 US

FEI Number: 27-2255226 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:

PENNUCCI, ANTHONY 5440 OCEAN DRIVE APT 601 SINGER ISLAND, FL 33404 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: ANTHONY PENNUCCI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PENNUCCI, ANTHONY
Address: 5440 OCEAN DRIVE APT 601
City-St-Zip: SINGER ISLAND, FL 33404 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: ANTHONY PENNUCCI P 02/07/2012