

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000047686

FILED
Jul 21, 2012
Secretary of State

Entity Name: PAOLETTI ENTERPRISE AMERICAN, CORP.

Current Principal Place of Business:

155 OCEAN LANE DRIVE #1107
KEY BISCAYNE, FL 33149

New Principal Place of Business:

100 OCEAN LANE DRIVE
403
KEY BISCAYNE, FL 33149

Current Mailing Address:

155 OCEAN LANE DRIVE #1107
KEY BISCAYNE, FL 33149

New Mailing Address:

100 OCEAN LANE DRIVE
403
KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent:

PORPIGLIA, DOMENICO
155 OCEAN LANE DRIVE #1107
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PORPIGLIA, DOMENICO
100 OCEAN LANE DRIVE
403
KEY BISCAYNE, FL 33149 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: DOMENICO PORPIGLIA

07/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PAOLETTI, VITTORIO
Address: 100 OCEAN LANE DRIVE # 403
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
Name: PORPIGLIA, DOMENICO
Address: 100 OCEAN LANE DRIVE # 403
City-St-Zip: KEY BISCAYNE, FL 33149

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: DOMENICO PORPIGLIA

RA

07/21/2012

Electronic Signature of Signing Officer or Director

Date