

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000054316

Entity Name: POTENZANO CORP

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3743 WOODFIELD DRIVE
COCONUT GREEKE, FL 33073

New Principal Place of Business:

Current Mailing Address:

3743 WOODFIELD DRIVE
COCONUT GREEKE, FL 33073

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:

POTENZANO, CLAIRE
3743 WOODFIELD DRIVE
COCONUT CREEK, FL 33073 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: CLAIRE POTENZANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTENZANO, CLAIRE
Address: 3743 WOODFIELD DRIVE
City-St-Zip: COCONUT GREEKE, FL 33073

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: CLAIRE POTENZANO

MRS

04/17/2012

Electronic Signature of Signing Officer or Director

Date