

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000076703

Entity Name: MARTUCCI D'S, INC.

FILED
Mar 26, 2013
Secretary of State

Current Principal Place of Business:

2400 SW 26 LANE
MIAMI, FL 33133 US

New Principal Place of Business:

3158 W. 81ST STREET
HIALEAH, FL 33018 US

Current Mailing Address:

2400 SW 26 LANE
MIAMI, FL 33133 US

New Mailing Address:

3158 W. 81ST STREET
HIALEAH, FL 33018 US

FEI Number: 45-3122605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTUCCI, DONATO A
2400 SW 26TH LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARTUCCI, DONATO A
3158 W 81 ST. STREET
HIALEAH, FL 33018 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: DONATO MARTUCCI

03/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: MARTUCCI, DONATO A
Address: 3158 W. 81ST. STREET
City-St-Zip: HIALEAH, FL 33018 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: DONATO MARTUCCI

PD

03/26/2013

Electronic Signature of Signing Officer or Director

Date