

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000095093

FILED
Jun 18, 2013
Secretary of State

Entity Name: EMPORIO DI FRISCO PASCALE, INC.

Current Principal Place of Business:

15412 SW 119 TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Current Mailing Address:

15412 SW 119 TERRACE
MIAMI, FL 33196 US

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

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

Name and Address of Current Registered Agent:

DI FRISCO PASCALE, GUISEPPE G F P
15412 SW 119 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PIEDRA & CO CPA
9100 S DADELAND BLVD STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

06/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI FRISCO PASCALE, GUISEPPE G F
Address: 15040 SW 145 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: DI FRISCO, CARMEN C
Address: 15040 SW 145 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: DI FRISCO PASCALE, YOLANDA M
Address: 15040 SW 145 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: PASCALE, SILVANA
Address: 15040 SW 145 COURT
City-St-Zip: MIAMI, FL 33186 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: GUISEPPE GF DI FRISCO

P

06/18/2013

Electronic Signature of Signing Officer or Director

Date