

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000046800

Entity Name: PIERRO INC

FILED
Nov 24, 2014
Secretary of State

Current Principal Place of Business:

2908 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5606 NE 5TH AVE
FT LAUDERDALE, FL 33334 FL

New Mailing Address:

720 NE 3RD STREET
POMPANO BEACH, FL 33060 FL

FEI Number: 45-5318375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEGAZZI, GIAMPIETRO
5606 NE 5TH AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS INC
3000 N FEDERAL HWY
STE 1
FT LAUDERDALE, FL 33306 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: MARK LUCIANI, PRESIDENT

11/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENEGAZZI, GIAMPIETRO
Address: 720 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: GIAMPIETRO MENEGAZZI

P

11/24/2014

Electronic Signature of Signing Officer or Director

Date