

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000008434

Entity Name: FRANK DESETTO, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 205
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 205
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0374696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYTRYCH, MARTIN
2700 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DYTRYCH, MARTIN A
500 UNIVERSITY BLVD.
SUITE 215
JUPITER, FL 33458 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: MARTIN A DYTRYCH

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DESETTO, FRANKLIN B
Address: 800 VILLAGE SQUARE CROSSING #205
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FRANKLIN B DESETTO

DPST

02/14/2011

Electronic Signature of Signing Officer or Director

Date