

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000038882

FILED
Dec 12, 2011
Secretary of State

Entity Name: PIANO EXPO, INC.

Current Principal Place of Business:

303 E ALTAMONTE DR
#1225
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

303 E ALTAMONTE DR
#1225
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3187308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, GARY R
303 E ALTAMONTE DR
1225
ALTAMONTE SPRINGS, FL 32701 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: GARY R GRIMES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C B
Name: GRIMES, GARY R
Address: 303 E ALTAMONTE DR, #1225
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VCB
Name: GRIMES, DONNA K
Address: 303 E. ALTAMONTE DRIVE, #1225
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PRES
Name: KENNY, BOB
Address: 303 E.ALTAMONTE DRIVE,#1225
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TEVP
Name: GRIMES, DONNA K
Address: 303 E ALTAMONTE DR,#1225
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: GARY R GRIMES

CB

12/12/2011

Electronic Signature of Signing Officer or Director

Date