2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000045258

Entity Name: CASA DEL DIO, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3210 E. COLONIAL DRIVE ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 149693 ORLANDO, FL 32814 US

FEI Number: 59-3251238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGARDIO, JOHN 1501 FALCON DRIVE ORLANDO, FL 32803 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: JOHN DELGARDIO

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DELGARDIO, JOHN Address: 1501 FALCON DR City-St-Zip: ORLANDO, FL 32803

Title: STD

Name: DELGARDIO, ELISA Address: 1501 FALCON DRIVE City-St-Zip: ORLANDO, FL 32803

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: E DELGARDIO SECY 03/02/2010