

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000066822

Entity Name: MARZANO & SONS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2356 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2356 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 65-0606146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H
150 W. FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARZANO, ANGELO
1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 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: ANGELO MARZANO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARZANO, ANGELO
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VTR
Name: MARZANO, DOMINICK
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: ANGELO MARZANO

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date