

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000083082

FILED
Jan 06, 2011
Secretary of State

Entity Name: CAMPI CO.

Current Principal Place of Business:

1920 NORTHGATE BLVD
A-7
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1920 NORTHGATE BLVD
A-7
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-0625052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, MARIO L.
1920 NORTHGATE BLVD STE A-7
SARASOTA, FL 34234 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: MARIO L COMPARETTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COMPARETTO, MARIO
Address: 1920 NORTHGATE BLVD STE A-7
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: COMPARETTO, DOROTHY
Address: 4647 STONERIDGE TRAIL
City-St-Zip: SARASOTA, FL 34232

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: MARIO L COMPARETTO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date