

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000040098

Entity Name: ANDY CEBERIO, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

5580 1ST AVENUE
KEY WEST, FL 33040 US

New Principal Place of Business:

17 ARBUTUS DRIVE
KEY WEST, FL 33040 US

Current Mailing Address:

5580 1ST AVENUE
KEY WEST, FL 33040 US

New Mailing Address:

17 ARBUTUS DRIVE
KEY WEST, FL 33040 US

FEI Number: 65-0700380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEBERIO, ANDY
17 ARBUTUS DRIVE
KEY WEST, FL 33040 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: KAREN L. CEBERIO

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: PSD () Delete
Name: CEBERIO, ANDY
Address: 17 ARBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: CEBERIO, KAREN L
Address: 17 ARBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN L. CEBERIO

VP

02/07/2008

Electronic Signature of Signing Officer or Director

Date