2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000003444

Entity Name: ANNO NUOVO, INC.

FILED Apr 27, 2011 Secretary of State

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

401 S. INDIANA AVENUE ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

508 N INDIANA AVE ENGLEWOOD, FL 34223

FEI Number: 65-0733659 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:

MERCIER & CARTLAND, P.A.

508 N INDIANA AVE
ENGLEWOOD, FL 342233290 US

IZZO, JOHN P
773 SO INDIANA AVE
ENGLEWOOD, FL 342233290 US

ENGLEWOOD, FL 34223 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 P. IZZO 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GUY, RICHARD

 Address:
 401 S INDIANA AVE

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: RICHARD GUY PD 04/27/2011