

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 04, 2007
Secretary of State**

DOCUMENT# P97000039364

Entity Name: MARCELLO'S, INC.

Current Principal Place of Business:

14359 SPRINGHILL DR.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

14359 SPRINGHILL DR.
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3457203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCONE, MARCELLO
14140 PIER STREET
SPRING HILL, FL 34609 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: MARCELLO ZARCONE

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 () Delete
Name: ZARCONE, MARCELLO
Address: 14140 PIER STREET
City-St-Zip: SPRING HILL, FL 34609

Title: VPS () Delete
Name: ZARCONE, DONNA L
Address: 14140 PIER STREET
City-St-Zip: SPRING HILL, FL 34609

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: MARCELLO ZARCONE PRES 10/04/2007

Electronic Signature of Signing Officer or Director Date