2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000043808

Entity Name: PIGHETTI'S ESPRESSO EQUIPMENT, INC.

FILED Oct 21, 2010 Secretary of State

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

2942 FORSYTH RD. 2875 FORSYTH RD. WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2942 FORSYTH RD. P.O. BOX 4504

WINTER PARK, FL 32792 WINTER PARK, FL 32793 45

FEI Number: 59-3452047 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:

PIGHETTI, LORI
2942 FORSYTH RD.
WINTER PARK, FL 32792 US
PIGHETTI, LORI
3346 KNOTTYPINE AVE
WINTER PARK, FL 32792 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: LORI A PIGHETTI 10/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PIGHETTI, LORI A
Address: 3346 KNOTTYPINE AVE.
City-St-Zip: WINTER PARK, FL 32792

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: LORI A. PIGHETTI PRES 10/21/2010