2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000056950

Entity Name: GREG DIRENZO ENTERPRISES, INC.

FILED Mar 06, 2008 Secretary of State

Certificate of Status Desired (X)

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

1110 PINE ISLAND RD 3016 SE 22 ND PLACE

#22 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

1110 PINE ISLAND RD 3016 SE 22 ND PLACE

#22 CAPE CORAL, FL 33904 US

CAPE CORAL, FL 33909 US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIRENZO, GREGORIO A 2401 SW 40TH TERRACE CAPE CORAL, FL 33914 US

FEI Number: 65-0796858

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.

FEI Number Not Applicable ()

SIGNATURE: GREGORIO A DIRENZO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 DIRENZO, GREGORIO A
 Name:

 Address:
 2401 SW 40TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: GREGORIO A DIRENZO PD 03/06/2008