

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000022532

FILED
Sep 11, 2008
Secretary of State

Entity Name: FRASCATI CORP.

Current Principal Place of Business:

479 MEADOWLARK DRIVE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

479 MEADOWLARK DRIVE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0843380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M ESQ
C/O KIRK PINKERTON
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M ESQ
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

09/11/2008

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: DPS () Delete
Name: JOHNSON, BRENDA
Address: 479 MEADOWLARK DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VT () Delete
Name: JOHNSON, BRIAN
Address: 479 MEADOWLARK DRIVE
City-St-Zip: SARASOTA, FL 34236

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: BRENDA JOHNSON

DPS

09/11/2008

Electronic Signature of Signing Officer or Director

Date