2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 21, 2009
Secretary of State

DOCUMENT# P98000042199

Entity Name: MARIANI ENTERPRISES, INC.

Current Principal Place of Business:

8405 N. EDISON AVE.
TAMPA, FL 33604

New Principal Place of Business:

4914 BAY CREST DR
TAMPA, FL 33615

Current Mailing Address:

8405 N. EDISON AVE.
TAMPA, FL 33604

New Mailing Address:

4914 BAY CREST DR
TAMPA, FL 33615

FEI Number: 59-3514412 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARIANI, MARK
8405 N. EDISON AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MARIANI, MARK
4914 BAY CREST DR
TAMPA, FL 33615 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: MARK MARIANI 05/21/2009
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: P ( ) Delete
Name: MARIANI, MARK
Address: 8405 N. EDISON AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MARIANI, MARK
Address: 4914 BAY CREST DR
City-St-Zip: TAMPA, FL 33615

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: MARK MARIANI P 05/21/2009
Electronic Signature of Signing Officer or Director Date