

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000091554

Entity Name: PAGOTTO BROS., INC.

**FILED**  
**Jul 08, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

20801 BISCAYNE BOULEVARD  
#403  
AVENTURA, FL 33180

## **New Principal Place of Business:**

20533 BISCAYNE BOULEVARD  
SUITE 924  
AVENTURA, FL 33180

## **Current Mailing Address:**

20801 BISCAYNE BOULEVARD  
#403  
AVENTURA, FL 33180

## **New Mailing Address:**

20533 BISCAYNE BOULEVARD  
SUITE 924  
AVENTURA, FL 33180

FEI Number: 65-0871268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 1500  
MIAMI, FL 33131 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: BY: CAVELL J. ANDERSON, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: PAGOTTO, FERRUCCIO  
Address: 20533 BISCAYNE BOULEVARD #924  
City-St-Zip: AVENTURA, FL 33180

Title: VPS  
Name: PAGOTTO, VICKI  
Address: 20533 BISCAYNE BOULEVARD #924  
City-St-Zip: AVENTURA, FL 33180

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: VICKI PAGOTTO

VP

07/08/2011

Electronic Signature of Signing Officer or Director

Date