

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000021698

Entity Name: MONTALVO, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2257 PINERIDGE RD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

280 35TH AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 59-3561779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, MARIA D
280 35TH AVE NE
NAPLES, FL 34120 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: OSCAR MONTALVO III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MONTALVO, OSCAR III
Address: 280 35TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120

Title: SVD
Name: MONTALVO, MARIA D
Address: 280 35TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120

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: OSCAR MONTALVO III

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date