

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000031227

Entity Name: ALLISON PALADINO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

150 WORTH AVENUE
SUITE 219
PALM BEACH, FL 33480 US

New Principal Place of Business:

18396 SE HERITAGE DRIVE
TEQUESTA, FL 33469 US

Current Mailing Address:

150 WORTH AVENUE
SUITE 219
PALM BEACH, FL 33480 US

New Mailing Address:

6671 W INDIANTOWN ROAD
SUITE 50-435
JUPITER, FL 33458 US

FEI Number: 65-0913681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALADINO, ALLISON
150 WORTH AVENUE
SUITE 219
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PALADINO, ALLISON
18396 SE HERITAGE DRIVE
JUPITER, FL 33458 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: ALLISON E PALADINO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALADINO, ALLISON
Address: 18396 SE HERITAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

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: ALLISON E. PALADINO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date