

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000043369

Entity Name: VITALE BROS., INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4335 28TH AVE. N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

4950 16TH AVE. NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

4335 28TH AVE. N.
ST. PETERSBURG, FL 33713

New Mailing Address:

4950 16TH AVE. NORTH
ST. PETERSBURG, FL 33710

FEI Number: 59-3581750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, JOHN A III
4335 28TH AVE. N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

VITALE, JOHN A III
4950 16TH AVE. NORTH
ST. PETERSBURG, FL 33713 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: JOHN ANTHONY VITALE III

01/10/2005

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: D () Delete
Name: VITALE, JOHN A III
Address: 4335 28TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete
Name: VITALE, PAUL
Address: 4335 28TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete
Name: VITALE, JOE
Address: 4335 28TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VITALE, JOHN A III
Address: 4950 16TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN ANTHONY VITALE III

RA

01/10/2005

Electronic Signature of Signing Officer or Director

Date