

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000045962

FILED
May 25, 2011
Secretary of State

Entity Name: DIMARCO ENTERPRISES OF PT CHARLOTTE, INC.

Current Principal Place of Business:

4899 TAMIAMI TR
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

4899 TAMIAMI TR
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 65-0917988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO, CHRISTIAN A
4491 LARKESPUR CT
PT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

DI MARCO, CHRISTIAN J
4491 LARKESPUR CT
PT CHARLOTTE, FL 33980 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: CHRISTIAN J DI MARCO

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI MARCO, CHRISTIAN J
Address: 4491 LARKSPUR CT.
City-St-Zip: PT CHARLOTTE, FL 33948

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: CHRISTIAN J DI MARCO

P

05/25/2011

Electronic Signature of Signing Officer or Director

Date