

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000074854

Entity Name: P.C. PALAZZO, INC.

FILED
Mar 03, 2013
Secretary of State

Current Principal Place of Business:

805 SE 1ST WAY
UNIT 3
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1721 SW 10TH ST
BOCA RATON, FL 33486

Current Mailing Address:

805 SE 1ST WAY
UNIT 3
DEERFIELD BEACH, FL 33441

New Mailing Address:

1721 SW 10TH ST
BOCA RATON, FL 33486

FEI Number: 65-0943286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALAZZO, PAUL
805 SE 1ST WAY
UNIT 3
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PALAZZO, PAUL
1721 SW 10TH ST.
BOCA RATON, FL 33486 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: PAUL PALAZZO

03/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PALAZZO, PAUL
Address: 1721 SW 10TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: DVP
Name: PALAZZO, CHARLES
Address: 2448 NE 13 AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: PAUL PALAZZO

DP

03/03/2013

Electronic Signature of Signing Officer or Director

Date