

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S10612

FILED
May 01, 2011
Secretary of State

Entity Name: GARY F. MONZILLO, INC.

Current Principal Place of Business:

1921 N.E. 53RD STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1921 N.E. 53RD STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0225321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZILLO, GARY F.
1921 N.E. 53RD STREET
FT. LAUDERDALE, FL 33308 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: GARY F. MONZILLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MONZILLO, GARY F.
Address: 1921 N.E. 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: MONZILLO, GARY F.
Address: 1921 N.E. 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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: GARY F. MONZILLO

Electronic Signature of Signing Officer or Director

PST

05/01/2011

Date