2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S12910

Entity Name: SAN GIUSEPPE, INC.

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2041 9TH ST. NORTH
 2041 9TH ST. NORTH

 NAPLES, FL 339404806
 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

 2041 9TH ST. NORTH
 2041 9TH ST. NORTH

 NAPLES, FL 339404806
 NAPLES, FL 34102

FEI Number: 65-0231740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 D'AGOSTINO, LOUIS D.
 2041 9TH ST N

 2041 9TH ST N
 2041 9TH ST N

 NAPLES, FL 33940 US
 NAPLES, FL 34102 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: ANNA CATALANO 03/22/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: CATALANO, ANNA, Name: CATALANO, ANNA,

 Address:
 2041 9TH ST. N.
 Address:
 2041 9TH ST. N.

 City-St-Zip:
 NAPLES, FL
 City-St-Zip:
 NAPLES, FL 34102

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CATAZANO, GIROLAMA
 Name:
 CATALANO, GIROLAMA

 Address:
 2041 9TH ST N
 Address:
 2041 9TH ST N

 City-St-Zip:
 NAPLES, FL
 NAPLES, FL
 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANNA CATALANO OWNE 03/22/2006