

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S12910

Entity Name: SAN GIUSEPPE, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

2041 9TH ST. NORTH
NAPLES, FL 339404806

New Principal Place of Business:

2041 9TH ST. NORTH
NAPLES, FL 34102

Current Mailing Address:

2041 9TH ST. NORTH
NAPLES, FL 339404806

New Mailing Address:

2041 9TH ST. NORTH
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:

D'AGOSTINO, LOUIS D.
2041 9TH ST N
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

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

Title: DP () Delete
Name: CATALANO, ANNA,
Address: 2041 9TH ST. N.
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: CATAZANO, GIROLAMA
Address: 2041 9TH ST N
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CATALANO, ANNA,
Address: 2041 9TH ST. N.
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: CATALANO, GIROLAMA
Address: 2041 9TH ST N
City-St-Zip: 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

Electronic Signature of Signing Officer or Director

Date