

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L79429

FILED
Jul 26, 2010
Secretary of State

Entity Name: FRASCATI'S ITALIAN RESTAURANT & DELI, INC.

Current Principal Place of Business:

1258 AIRPORT RD. N.
NAPLES, FL 34104 US

New Principal Place of Business:

1479 PALMA BLANCA CT.
NAPLES, FL 34119 US

Current Mailing Address:

1479 PALMA BLANCA CT.
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0229843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAYOS, CORINNE M
1258 N. AIRPORT RD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH
SUITE 201
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: JEFF M. NOVATT, ESQ.

07/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CERNIGLIA, CHARLES J
Address: 1723 GALLOWAY CIRCLE
City-St-Zip: BARRINGTON, IL 60010 US

Title: VPTS
Name: OLAYOS, CORINNE M
Address: 1479 PALMA BLANCA CT.
City-St-Zip: NAPLES, FL 34119 US

Title: D
Name: CERNIGLIA, CATHERINE L
Address: 1723 GALLOWAY CIRCLE
City-St-Zip: BARRINGTON, IL 60010 US

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: CHARLES J. CERNIGLIA

P

07/26/2010

Electronic Signature of Signing Officer or Director

Date