

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026164

FILED
Oct 23, 2006
Secretary of State

Entity Name: TONIDOM ITALIAN BISTRO INC.

Current Principal Place of Business:

3013 YAMATO RD - UNIT 15
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3013 YAMATO RD - UNIT 15
BOCA RATON, FL 33434

New Mailing Address:

C/O V LERRO & COMPANY
2600 N MILITARY TRAIL, STE 230
BOCA RATON, FL 33431

FEI Number: 56-2502818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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: V LERRO

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: PSTD () Delete
Name: BASILONE, JOHN
Address: 3013 YAMATO RD - UNIT 15
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J BASILONE

Electronic Signature of Signing Officer or Director

D

10/23/2006

Date