

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000127851

FILED
Oct 06, 2007
Secretary of State

Entity Name: FRANK & JOSEPHINE I LOVE NY PIZZA INC

Current Principal Place of Business:

2772 ELKCAM BLVD
DELTONA, FL 32725

New Principal Place of Business:

2772 ELKCAM BLVD
DELTONA, FL 32738

Current Mailing Address:

2772 ELKCAM BLVD
DELTONA, FL 32725

New Mailing Address:

2561 NEWMARK DR
DELTONA, FL 32738

FEI Number: 06-1756551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGOLINO, FRANCESCO
1040 JAYBEE AVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

FRIGOLINO, FRANCESCO
2561 NEWMARK DR
DELTONA, FL 32738 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: FRANCESCO FRIGOLINO

10/06/2007

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: P () Delete
Name: FRIGOLINO, FRANCESCO
Address: 1040 JAYBEE AVE
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Delete
Name: FRIGOLINO, GIUSEPPINA
Address: 1040 JAYBEE AVE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIGOLINO, FRANCESCO
Address: 2561 NEWMARK DR
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Change () Addition
Name: FRIGOLINO, GIUSEPPINA
Address: 2561 NEWMARK DR
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify 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: GIUSEPPINA FRIGOLINO

VP

10/06/2007

Electronic Signature of Signing Officer or Director

Date