

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092004

Entity Name: ZIO'S CUCINA, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

4843 WEST KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4843 WEST KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-0214862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, SAJI
12198 83RD AVENUE NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

MATHEW, SAJI
7832 AMBER CT
SEMINOLE, FL 33772 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: SAJI MATHEW

01/08/2008

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: D () Delete
Name: MATHEW, SAJI
Address: 12198 - 83RD AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: CORSALE, MICHAEL N
Address: 2165 GULF TO BAY BLVD., LOT 627
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHEW, SAJI
Address: 7832 AMBER CT
City-St-Zip: SEMINOLE, FL 33772

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

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: SAJI MATHEW

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date