

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 02, 2007
Secretary of State**

DOCUMENT# P06000131718

Entity Name: RANDAZZO'S RESTAURANT CORP. III

Current Principal Place of Business:

7456 ROYAL PALM BLVD.
MARGATE, FL 33063

New Principal Place of Business:

7456 ROYAL PALM BLVD.
MARGATE, FL 33063

Current Mailing Address:

1368 NW 86TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANAZZO'S RESTAURANT & PIZZERIA
7456 ROYAL PALM BLVD.
MARGATE, FL 33063 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: MARIA SALUTE

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: SALUTE, MARIA M
Address: 1368 NW 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: RANDAZZO, JOSEPH C JR.
Address: 1368 NW 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA SALUTE

Electronic Signature of Signing Officer or Director

P

10/02/2007

Date