

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061499

FILED
Jan 25, 2011
Secretary of State

Entity Name: ZACCHINI BAR & GRILL, INC.

Current Principal Place of Business:

2385 12TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2385 12TH STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 27-0619897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZACCHINI, OLYMPIA
8254 LONGBAY BLVD
SARASOTA, FL 34243 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: OLYMPIA ZACCHINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZACCHINI, OLYMPIA E
Address: 8254 LONGBAY BLVD
City-St-Zip: SARASOTA, FL 34243 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: OLYMPIA ZACCHINI

Electronic Signature of Signing Officer or Director

PRES

01/25/2011

Date