

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 548389

FILED
Mar 15, 2011
Secretary of State

Entity Name: NINO'S ITALIAN RESTAURANT & PIZZERIA OF FLORIDA, INC.

Current Principal Place of Business:

3086 CLEVELAND AVENUE
FORT MYERS, FL 339017004

New Principal Place of Business:

Current Mailing Address:

3086 CLEVELAND AVENUE
FORT MYERS, FL 339017004

New Mailing Address:

FEI Number: 59-1850123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCADUTO, ANTONINO
15144 BRIAR RIDGE CIRCLE
FORT MYERS, FL 33912 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: ANTONINO SCADUTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCADUTO, ANTONINO
Address: 15144 BRIAR RIDGE CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: VP
Name: SCADUTO, PHILIP A
Address: 15144 BRIAR RIDGE CIRCLE
City-St-Zip: FT MYERS, FL 33912

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: ANTONINO SCADUTO

Electronic Signature of Signing Officer or Director

PD

03/15/2011

Date