

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F53362

FILED
Jan 29, 2009
Secretary of State

Entity Name: VITA ITALIAN RESTAURANT & PIZZERIA, INC.

Current Principal Place of Business:

10014 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

19333 NW 23 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

19333 NW 23 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 59-2193298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTONE, GIUSEPPE
10014 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

PISTONE, GIUSEPPE
19333 NW 23 STREET
PEMBROKE PINES, FL 33029 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: GIUSEPPE PISTONE

01/29/2009

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: PSD () Delete
Name: PISTONE, GIUSEPPE,
Address: 19333 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIUSEPPE PISTONE

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date