## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# H05928

**FILED** Oct 31, 2005 Secretary of State

Entity Name: THE ORIGINAL RENZO'S ITALIAN RESTAURANT AND PIZZA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3645 SOUTH FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 3645 SOUTH FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 FEI Number: 59-2431515 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LENA, EMANUEL 3645 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 334355656 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: EMANUEL LENA 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VDT () Delete () Change () Addition LENA, CONCETTA, Name: Name: 3645 S FEDERAL HIGHWAY Address: Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: ( ) Delete Title: PD Title: () Change () Addition Name: LENA, EMANUEL. Name: 3645 S FEDERAL HIGHWAY Address: Address: BOYNTON BEACH, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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.

Ρ SIGNATURE: EMANUEL LENA 10/31/2005