

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 28, 2006  
Secretary of State**

DOCUMENT# H40671

Entity Name: TONY'S PASTA CO.

**Current Principal Place of Business:**

2200 GLADES RD. #1101  
BOCA RATON, FL 334317356

**New Principal Place of Business:**

**Current Mailing Address:**

1901 N MILITARY TR  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 59-2478901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOVA, ATNHONY  
3320 ST CHARLES CIRCLE  
BOCA RATON, FL 33431 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: ANTHONY BOVA

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: PD ( ) Delete  
Name: BOVA, ANTHONY,  
Address: 3320 ST CHARLES CIRCLE  
City-St-Zip: BOCA RATON, FL

Title: VT ( ) Delete  
Name: BOVA, LAURIE,  
Address: 3320 ST CHARLES CIRCLE  
City-St-Zip: BOCA RATON, FL

**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 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: ANTHONY BOVA

Electronic Signature of Signing Officer or Director

P

11/28/2006

Date