

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K28139

FILED
Jan 25, 2011
Secretary of State

Entity Name: DI NAPOLI RESTAURANT, INC.

Current Principal Place of Business:

11755 S. DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11755 S. DIXIE HWY
MIAMI, FL 331564445 US

New Mailing Address:

FEI Number: 65-0061051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARTINO, ROCCO
11755 S DIXIE HWY
MIAMI, FL 33156 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: ROCCO DI MARTINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DIMARTINO, ROCCO
Address: 11700 SW 80TH RD
City-St-Zip: MIAMI, FL 33156

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: ROCCO DI MARTINO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date