

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L00371

Entity Name: DECO DINER, INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

4871 N POWERLINE ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

318 NE OAKLAND PARK BLVD
WILTON MANORS, FL 33304

Current Mailing Address:

4871 N POWERLINE ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

318 NE OAKLAND PARK BLVD
WILTON MANORS, FL 33304

FEI Number: 65-0126130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERNIGLIA, MARK
4475 NW 16 AVE
FORT LAUDERDALE, FL 33309 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: MARK CERNIGLIA

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: CERNIGLIA, MARK
Address: 4475 NW 16 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: CERNIGLIA, CATHERINE
Address: 4475 NW 16 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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 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: MARK CERNIGLIA

Electronic Signature of Signing Officer or Director

PRES

02/03/2008

Date