

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L04023

Entity Name: PITA PLUS INC.

FILED  
Oct 17, 2007  
Secretary of State

**Current Principal Place of Business:**

18833 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18833 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-0125885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

COHEN, YIGAL  
18833 BISCAYNE BLVD  
AVENTURA, FL 33180 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: YIGAL COHEN

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: P ( ) Delete  
Name: COHEN, YIGAL  
Address: 18833 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

Title: V ( ) Delete  
Name: COHEN, MOLLY  
Address: 18833 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

**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: YIGAL COHEN

Electronic Signature of Signing Officer or Director

P

10/17/2007

Date