2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000003289

Entity Name: TONY'S ITALIAN RESTAURANT & PIZZARIA, INC.

FILED Dec 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7423 US 27 SOUTH 7423 US 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

3813 OAK VIEW DR 7423 US 27 SOUTH SEBRING, FL 33876 SEBRING, FL 33876

FEI Number: 65-1077002 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:

ABBATE, ANTONIO
3813 OAKVIEW DR
5EBRING, FL 33876 US

ABBATE, ANTONIO
7423 US 27 SOUTH
5EBRING, FL 33876 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: ANTONIO ABBATE 12/04/2007

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: PVT () Delete Title: PVT (X) Change () Addition
Name: ABBATE, ANTONIO Name: ABBATE, ANTONIO
Address: 3813 OAKVIEW DR Address: 7423 US 27 SOUTH

 Address:
 3813 OAKVIEW DR
 Address:
 7423 US 27 SOUTH

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:
 SEBRING, FL 33876

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ABBATE, JUDITH
 Name:
 ABBATE, JUDITH

 Address:
 3813 OAKVIEW DR
 Address:
 7423 US 27 SOUTH

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:
 SEBRING, FL 33876

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: ANTONIO ABBATE PRES 12/04/2007