

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114274

Entity Name: PIAZZA DE ROMA, INC.

FILED  
Oct 12, 2006  
Secretary of State

## Current Principal Place of Business:

15280 JOG ROAD  
STE E, F, G  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

## Current Mailing Address:

15280 JOG ROAD  
STE E, F, G  
DELRAY BEACH, FL 33484

## New Mailing Address:

FEI Number: 01-0555876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIDOFF, JONATHAN ESQ.  
1900 SUNSET HARBOR DRIVE  
#213  
MIAMI BEACH, FL 33139 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: JONATHAN DAVIDOFF

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: DEMONTE, CHARLES  
Address: 15280 JOG ROAD, SUITE E, F, G  
City-St-Zip: BOCA RATON, FL 33484

Title: V ( ) Delete  
Name: ANIELLO, JOANNA  
Address: 15280 JOG ROAD, SUITE E, F, G  
City-St-Zip: BOCA RATON, FL 33484

Title: S, T ( ) Delete  
Name: CORSO, TINO JR.  
Address: 15280 JOG ROAD, SUITE E, F, G  
City-St-Zip: BOCA RATON, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOANNA ANIELLO

V

10/12/2006

Electronic Signature of Signing Officer or Director

Date