

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000041217

Entity Name: ABP CAFE ITALIA, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

2632 BRIAR OAK CIR
SARASOTA, FL 342326131

New Principal Place of Business:

7833 KAVANAGH CT
SARASOTA, FL 34240

Current Mailing Address:

2632 BRIAR OAK CIR
SARASOTA, FL 342326131

New Mailing Address:

7833 KAVANAGH CT
SARASOTA, FL 34240

FEI Number: 03-0445238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBRANO, ANGELO
2632 BRIAR OAK CIR
SARASOTA, FL 342326131 US

Name and Address of New Registered Agent:

LUBRANO, ANGELO
7833 KAVANAGH CT
SARASOTA, FL 34240 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: ANGELO LUBRANO

10/12/2006

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: LUBRANO, ANGELO
Address: 2632 BRIAR OAK CIR
City-St-Zip: SARASOTA, FL 342326131

Title: SD () Delete
Name: LUBRANO, BEN
Address: 2632 BRIAR OAK CIR
City-St-Zip: SARASOTA, FL 342326131

Title: VD () Delete
Name: LUBRANO, PETER
Address: 2632 BRIAR OAK CIR
City-St-Zip: SARASOTA, FL 342326131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUBRANO, ANGELO
Address: 7833 KAVANAGH CT
City-St-Zip: SARASOTA, FL 34240

Title: SD (X) Change () Addition
Name: LUBRANO, BEN
Address: 7833 KAVANAGH CT
City-St-Zip: SARASOTA, FL 34240

Title: VD (X) Change () Addition
Name: LUBRANO, PETER
Address: 7833 KAVANAGH CT
City-St-Zip: SARASOTA, FL 34240

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: PETER LUBRANO

VD

10/12/2006

Electronic Signature of Signing Officer or Director

Date