

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122040

FILED
Sep 12, 2005
Secretary of State

Entity Name: PITA LOCA OF SOUTH BEACH, INC.

Current Principal Place of Business:

601 COLLINS AVE #5
MIAMI BEACH, FL 331396241

New Principal Place of Business:

Current Mailing Address:

601 COLLINS AVE #5
MIAMI BEACH, FL 331396241

New Mailing Address:

FEI Number: 02-0652891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASIN, YOHAI
1412 OCEAN DRIVE #7
MIAMI BEACH, FL 33137 US

Name and Address of New Registered Agent:

SASI, YOHAI
1412 OCEAN DRIVE #7
MIAMI BEACH, FL 33137 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: YOHIA SASI

09/12/2005

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: STD () Delete
Name: SASIN, YOHAI
Address: 1412 OCEAN DRIVE #7
City-St-Zip: MIAMI BEACH, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SASI, YOHAI
Address: 1412 OCEAN DRIVE #7
City-St-Zip: MIAMI BEACH, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOHIA SASI

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date