2003 FOR PROFIT CORPORATION

Mar 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P02000135655 03-28-2003 90108 035 ***150.00 1. Entity Name DEVITO'S ITALIAN RESTAURANT INC. Principal Place of Business Mailing Address 1061 ORANGE BLOSSOM TRAIL 814 WINDERGROVE CT. APOPKA FL 32712 OCOEE FL 34761 2. Principal Place of Business 3. Mailing Address 1825 Investor Suite, Apt. #, etc. TCHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For orrevo **Ballios** 61-14 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32776 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEVITO, DAVID J Street Address (P.O. Box Number is Not Acceptable) 814 WINDERGROVE CT. **OCOEE FL 34761** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSD TITLE □ Delete DeVito NAME DEVITO: SHANNAN L NAME 31825 Investor Rd. STREET ADDRESS **814 WINDERGROVE CT** STREET ADDRESS OCOEE FL 34761 CITY-ST-ZIP CITY-ST-7IP Sorrento. Addition TITLE **VPD** ☐ Delete TITLE UPD 🚺 Change NAME NAME DEVITO, DAVID J STREET ADDRESS STREET ADDRESS 814 WINDERGROVE CT 31825 CITY-ST-7IP CITY-ST-7IP OCOEE FL 34761 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

407.342.8075

FILED