

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014604

FILED
Feb 08, 2005
Secretary of State

Entity Name: VERRAZANO'S PIZZERIA, INC.

Current Principal Place of Business:

9371 NW 21 MANOR
SUNRISE, FL 33322

New Principal Place of Business:

108 SE 1ST
FORT LAUDERDALE, FL 33301

Current Mailing Address:

9371 NW 21 MANOR
SUNRISE, FL 33322

New Mailing Address:

2485 E SUNRISE BLVD
201-A
FORT LAUDERDALE, FL 33304

FEI Number: 65-0561421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOCCOLI, GIORANNI
9371 NW 21 MANOR
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

TONY, SANZARI
2485 E SUNRISE BLVD
201-A
FORT LAUDERDALE, FL 33304 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: TONY SANZARI

02/08/2005

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: P () Delete
Name: PUMPER, LISA
Address: 108 SE 1ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P () Delete
Name: SANZARI, HEATHER
Address: 108 SE 1ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete
Name: PUMPER, SCOTT
Address: 108 SE 1ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T (X) Delete
Name: SCHEINER, ERIC
Address: 108 SE 1ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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:

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 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: SCOTT PUMPER

PR

02/08/2005

Electronic Signature of Signing Officer or Director

Date