

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029989

Entity Name: IL FORNO, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

4778/4780 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Principal Place of Business:

3615 S. FLORIDA AVE.
SUITE 1310
LAKELAND, FL 33803

Current Mailing Address:

4778/4780 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Mailing Address:

3615 S. FLORIDA AVE.
SUITE 1310
LAKELAND, FL 33803

FEI Number: 42-1596436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL A
225 NORTH FLORIDA AVENUE
LAKELAND, FL 33801 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: MICHAEL A. JOHNSON

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: PUGLIESE, MICHELE
Address: 4778/4780 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: STD () Delete
Name: PUGLIESE, NILA
Address: 4778/4780 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUGLIESE, MICHELE
Address: 3615 S. FLORIDA AVE., SUITE 1310
City-St-Zip: LAKELAND, FL 33803

Title: STD (X) Change () Addition
Name: PUGLIESE, NILA
Address: 3615 S. FLORIDA AVE., SUITE 1310
City-St-Zip: LAKELAND, FL 33803

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: MICHELE PUGLIESE

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date