

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029989

Entity Name: IL FORNO, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6735 LAKE CLARK DR
LAKELAND, FL 33813

FEI Number: 42-1596436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL A
225 NORTH FLORID AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

PUGLIESE, MICHELE
6735 LAKE CLARK DR
LAKELAND, FL 33813 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: MICHELE PUGLIESE

10/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHELE PUGLIESE

PD

10/16/2007

Electronic Signature of Signing Officer or Director

Date