

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029989

Entity Name: IL FORNO, INC.

FILED
Jan 10, 2011
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:

6735 LAKE CLARK DR
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:

PUGLIESE, MICHELE
3615 S. FLORIDA AVE.
SUITE 1310
LAKELAND, FL 33803 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: PUGLIESE MICHELE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: PUGLIESE MICHELE

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date