

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082013

Entity Name: VIGNETO'S, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1663 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1663 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2382467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO PROTANO, ESQUIRE, P.A.
2500 HOLLYWOOD BLVD.
SUITE 411
HOLLYWOOD, FL 33020 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: BERNARDO PROTANO

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: DIR () Delete
Name: DIPIAZZA, VIRGINIA
Address: 2708 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332

Title: DIR () Delete
Name: DIPIAZZA, ANGELO
Address: 1342 S.W. 160TH AVENUE
City-St-Zip: SUNRISE, FL 33326

Title: DIR () Delete
Name: CASTIGLIONE, FRANK
Address: 16511 SAPPHIRE STREET
City-St-Zip: WESTON, FL 33331

Title: DIR () Delete
Name: CASTIGLIONE, MACHAEL
Address: 2074 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

Title: DIR () Delete
Name: CASTIGLIONE, JOE
Address: 2708 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332

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:

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: VIRGINIA DIPIAZZA

DIR

02/19/2008

Electronic Signature of Signing Officer or Director

Date