

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091842

FILED
May 22, 2005
Secretary of State

Entity Name: ITALIAN GRILL AND TOP PIZZA INC.

Current Principal Place of Business:

10481 SW 88 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10481 SW 88 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 80-0097614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMARBASHI, ALI A
8101 SW 97 TERR
MIAMI, FL 33156 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: ALI A. MEMARBASHI

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEMARBASHI, ALI A
Address: 8101 SW 97 TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALI A. MEMARBASHI

Electronic Signature of Signing Officer or Director

P

05/22/2005

Date