

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100731

FILED
Nov 15, 2004
Secretary of State

Entity Name: ANTONIO'S PIZZERIA OF DELRAY BEACH, INC.

Current Principal Place of Business:

1455 NW 14TH ST.
MIAMI, FL 33125

New Principal Place of Business:

2275 SOUTH FEDERAL HIGHWAY
SUITE 110
DELRAY BEACH, FL 33483

Current Mailing Address:

1455 NW 14TH ST.
MIAMI, FL 33125

New Mailing Address:

2275 SOUTH FEDERAL HIGHWAY
SUITE 110
DELRAY BEACH, FL 33483

FEI Number: 11-3703594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHUMADA, CLAUDIO
2275 S. FEDERAL HWY., STE. 110
DELRAY BEACH, FL 33483 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:

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: PSTD () Delete
Name: AHUMADA, CLAUDIO
Address: 2275 S. FEDERAL HWY., STE. 110
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: AHUMADA, BARBARA
Address: 2275 S. FEDERAL HWY., STE. 110
City-St-Zip: DELRAY BEACH, FL 33483

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 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: CLAUDIO AHUMADA

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11/15/2004

Electronic Signature of Signing Officer or Director

Date