

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000104241

Entity Name: MIA ITALIAN GRILL, INC.

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1818 SOUTH YOUNG CIRCLE  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

9841 NW 35TH STREET  
COOPER CITY, FL 33024

**New Mailing Address:**

FEI Number: 58-1932211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANCO, THOMAS  
1818 S YOUNG CIRCLE  
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: THOMAS FRANCO

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: PTD  
Name: FRANCO, THOMAS E  
Address: 1818 SOUTH YOUNG CIRCLE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VSD  
Name: FRANCO, JOSEPH  
Address: 1818 SOUTH YOUNG CIRCLE  
City-St-Zip: HOLLYWOOD, FL 33020

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: THOMAS FRANCO

PTD

02/22/2010

Electronic Signature of Signing Officer or Director

Date