


2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000154573	
1. Entity Name JOE'S N.Y PIZZA & PASTA INC.	

Principal Place of Business 1070 PALM COAST PRKY NW STE 1 PALM COAST, FL 32137	Mailing Address 1070 PALM COAST PRKY NW STE 1 PALM COAST, FL 32137
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip Country	City & State Zip Country
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6. Name and Address of Current Registered Agent BENNICI, MICHAEL 22 CENTRAL PL. PALM COAST, FL 32137	7. Name and Address of New Registered Agent Name <u>BENNICI, MICHAEL</u> Street Address (P.O. Box Number is Not Acceptable) <u>102 BAY LAKE DRIVE</u> City <u>ORMOND BEACH, FL</u> FL Zip Code <u>32174</u>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [Signature] DATE 1-20-08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BENNICI, MICHAEL 22 CENTRAL PL. PALM COAST, FL 32137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BENNICI, MICHAEL 102 BAY LAKE DRIVE ORMOND BEACH, FL 32174 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BENNICI, JOSEPH 5 LAKE PLACID DR. PALM COAST, FL 32137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600118410325 02/20/08--01007--008 ***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE 1/24/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
08 FEB -4 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10/19/07 01053 021 150 00



01242008 REIN-P- - CR2E096 (1/07)

4. FEI Number 57-1196983	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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Joe's New York Pizza & Pasta, Inc.
1070 Palm Coast Parkway
Palm Coast, Fl. 32137

January 24th, 2008
Re: 2008 Renewal of Annual Report
P03000154573

Division of Corporations
PO Box 6327 Tallahassee, Fl. 32314

Dear Sir/Madame,


Respectfully request that you review your files. I tried to download my Annual Report for 2008, and the indication was, that it had lapsed.

For the year 2007, we receive no notice. On October 10, 2007, we mailed Check Number #8496 for \$150.00, indicating (as instructed) that notice was not received, and assumed that the Annual Report would continue without interruption.

Again, I respectfully request a status as to our annual report, and I await your reply as to the next logical step to proceed.

Thank you for your quick response.

Sincerely


Michael Bennici, VP

P.S. Per telephone conversation with your representative, I was instructed to mail Reinstatement form, and Annual fee for \$150.00 for the year 2008 and that the additional \$150.00 for the year 2007 was on deposit. It seems that it was our error by not signing the report in the required Lines 8 and 12. We regret that error and will be more diligent in the future.