

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010825

FILED
Mar 26, 2009
Secretary of State

Entity Name: TERRAMIA WINE BAR TRATTORIA, INC.

Current Principal Place of Business:

1185 SPRINGS CENTRE SOUTH BOULEVARD
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1185 SPRINGS CENTRE SOUTH BOULEVARD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0577858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAGNOLO, ROSARIO
932 WILLOW RUN
WINTER SPRINGS, FL 32789 US

Name and Address of New Registered Agent:

SPAGNOLO, ROSARIO
1128 CHARMING STREET
MAITLAND, FL 32751 US

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: ROSARIO SPAGNOLO

03/26/2009

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: P () Delete
Name: SPAGNOLO, ROSARIO
Address: 932 WILLOW RUN
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Delete
Name: NOBILE, MASSIMO
Address: 577 BRIGHAM PLACE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPAGNOLO, ROSARIO
Address: 1128 CHARMING STREET
City-St-Zip: MAITLAND, FL 32751 US

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: ROSARIO SPAGNOLO

PR

03/26/2009

Electronic Signature of Signing Officer or Director

Date