

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019599

Entity Name: ANGELO'S PIZZA & PASTA, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

1840 N.W. 93RD TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1923 CORDOVA ROAD
FT LAUDERDALE, FL 33316

Current Mailing Address:

1840 N.W. 93RD TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

1923 CORDOVA ROAD
FT LAUDERDALE, FL 33316

FEI Number: 20-0993341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ARMETTA, MARIA
1840 N.W. 93RD TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

D'ARMETTA, MARIA
1923 CORDOVA ROAD
FT LAUDERDALE, FL 33316 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: MARIA DARMETTA

10/17/2005

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: PST () Delete
Name: D'ARMETTA, MARIA
Address: 1840 N.W. 93RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V () Delete
Name: D'ARMETTA, ANTONINO
Address: 1840 N.W. 93RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARIA DARMETTA

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10/17/2005

Electronic Signature of Signing Officer or Director

Date