

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051298

FILED
Nov 18, 2005
Secretary of State

Entity Name: BELLA FAMIGLIA RESTAURANT GROUP, INC.

Current Principal Place of Business:

509 E BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

3671 SOUTH WESTSHORE DRIVE
TAMPA, FL 33629

Current Mailing Address:

509 E BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

3671 SOUTH WESTSHORE DRIVE
TAMPA, FL 33629

FEI Number: 42-1624427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W KENNEDY BLVD
TAMPA, FL 33609 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: JOSEPH L DIAZ

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: D () Delete
Name: CRUSOE, DAVIDE A
Address: 15440 OSPREY GLEN DR
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: CURRY, THERESA L
Address: 15436 OSPREY GLEN
City-St-Zip: LITHIA, FL 33547

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: DAVIDE A CRUSOE

D

11/18/2005

Electronic Signature of Signing Officer or Director

Date