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**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED

07 MAY -1 PM 4: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800 102644328
05/16/07--01037--003 **450.00

REINSTATEMENT 107

DOCUMENT # P04000061939 1. Entity Name MOZZI'S, INC.	
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1462 SW Crest Avenue Suite, Apt. #, etc.	3. Mailing Address 1291 SW Del Rio Blvd. Suite, Apt. #, etc.
City & State Port St. Lucie, Florida	City & State Port St. Lucie, Florida
Zip 34953	Country
Zip 34953	Country

4. FEI Number 56-2453174	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent	
Name	SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)	1840 Southwest 22nd Street, 4th Floor
City	Miami
FL	Zip Code 33145

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. **Spiegel & Utrera, P.A.**

SIGNATURE By: **Natalia Utrera, Vice President**
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE	PSTD	TITLE	
NAME	Johnson, Mark A.	NAME	
STREET ADDRESS	1462 SW Crest Avenue	STREET ADDRESS	
CITY-ST-ZIP	Port St. Lucie, Florida 34953	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Mark A. Johnson, Pres.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

B. Mitchell MAY 1 2007

CR2E034B (12/02)

2082

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF SAINT LUCIE)


1. Mark A. Johnson is the President of MOZZI'S, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 16, 2005.
3. That the Corporation failed to file its 2005, 2006 and 2007 Annual Report or pay the 2005, 2006 and 2007 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2005, 2006 and 2007 Annual Report fees and the filing of its 2005, 2006 and 2007 Annual Reports, which are presented simultaneously with this Affidavit.
5. MOZZI'S, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 25 day of April, 2007

FURTHER, AFFIANT SAYETH NOT

MOZZI'S, INC.

By: Mark A. Johnson
Mark A. Johnson, President

 Marysabel Merino
Commission # DD440018
Expires: JUNE 12, 2009
www.AARONNOTARY.com

SWORN AND SUBSCRIBED
before me this 25 day of April, 2007
Marysabel Merino
Notary Public, State of Florida at Large
Printed Name: Marysabel Merino
Commission Expires: 6/12/09