

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073279

FILED
Mar 28, 2007
Secretary of State

Entity Name: DARIO'S PIZZERIA, RESTAURANT, CAFE, INC.

Current Principal Place of Business:

996 NW 135TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2208 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 33028

Current Mailing Address:

996 NW 135TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

2208 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 33028

FEI Number: 71-0967146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOSO, DARIO
996 NW 135TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VELOSO, DARIO
2208 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 33028 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: DARIO VELOSO

03/28/2007

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: VELOSO, FLORIANO
Address: 996 NW 135TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: VELOSO, DARIO
Address: 996 NW 135TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: VELOSO, FLORIANO
Address: 2208 NORTH FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DP (X) Change () Addition
Name: VELOSO, DARIO
Address: 2208 NORTH FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DST () Change (X) Addition
Name: VELOSO, GRACE
Address: 2208 NORTH FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: DARIO VELOSO

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

Date