

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086867

Entity Name: CARMINE & SHEILA'S, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

2401 PGA BOULEVARD, SUITE 172
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BOULEVARD, SUITE 280
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1272314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS DINER STONE
ONE FINANCIAL PLAZA STE 1400
100 SE 3RD AVE
FORT LAUDERDALE, FL 33394 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: ADELE STONE

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: GIARDINI, CARMINE C MR
Address: 53 N BEACH RD
City-St-Zip: HOBE SOUND, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARMINE GIARDINI

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date