

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116117

Entity Name: BOCA PIZZA & DELI CORP

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

899 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

899 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-1473829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIANTE, MARIA
300 NW 16TH PL
POMPANO BEACH, FL 33363 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: MARIA MARCIANTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCIANTE, MARIA
Address: 899 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: MARCIANTE, MARIA
Address: 899 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: MARCIANTE, MARIA
Address: 899 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: MARIA MARCIANTE

Electronic Signature of Signing Officer or Director

P

02/28/2011

Date