

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 29, 2008
Secretary of State**

DOCUMENT# P04000116684

Entity Name: DOMINIC'S RISTORANTE, INC.

Current Principal Place of Business:

2057 LAUREL RUN DRIVE
OCALA, FL 34471

New Principal Place of Business:

8411 S.E. 7TH AVENUE ROAD
OCALA, FL 34480 US

Current Mailing Address:

2057 LAUREL RUN DRIVE
OCALA, FL 34471

New Mailing Address:

8411 S.E. 7TH AVENUE ROAD
OCALA, FL 34480 US

FEI Number: 20-2171109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, DOCK A ESQ.
4 SE BROADWAY
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: WILLIAM P. WEATHERFORD, JR.

01/29/2008

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: SULLIVAN, JOHN D
Address: 2057 LAUREL RUN DRIVE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ROACH, JAMES D
Address: 8411 S.E. 7TH AVENUE ROAD
City-St-Zip: Ocala, FL 34480 US

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: JAMES D. ROACH

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01/29/2008

Electronic Signature of Signing Officer or Director

Date