

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128473

Entity Name: BUON APPETITO CAFE, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1125 SE 22ND STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

6314 CORPORATE COURT
SUITE 150
FORT MYERS, FL 33919 US

Current Mailing Address:

1125 SE 22ND STREET
CAPE CORAL, FL 33990 US

New Mailing Address:

6314 CORPORATE COURT
SUITE 150
FORT MYERS, FL 33919 US

FEI Number: 61-1475969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVASIO, ALESSANDRO
1125 SE 22ND STREET
CAPE CORAL, FL 33990 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: ALESSANDRO CERVASIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ERMARINO, GABRIEL JR
Address: 1520 SW 53RD LANE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: STD
Name: CERVASIO, ALESSANDRO
Address: 1125 SE 22ND STREET
City-St-Zip: CAPE CORAL, FL 33990 US

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: ALESSANDRO CERVASIO

STD

02/01/2011

Electronic Signature of Signing Officer or Director

Date