2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 19, 2005
Secretary of State

DOCUMENT# P04000163629

Entity Name: MEZZANOTTE OF PARK AVENUE, INC.

Current Principal Place of Business:

577 N. WYMORE ROAD
SUITE 100
MAITLAND, FL 32751

New Principal Place of Business:

5405 JAEGER ROAD
NAPLES, FL 34109

Current Mailing Address:

577 N. WYMORE ROAD
SUITE 100
MAITLAND, FL 32751

New Mailing Address:

5405 JAEGER ROAD
NAPLES, FL 34109

FEI Number: 43-2086471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANE, STEVEN H
577 N. WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

COPPOLA, LUIGI A
5405 JAEGER ROAD
NAPLES, FL 34109 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: LUIGI A. COPPOLA 12/19/2005
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: VD ( ) Delete
Name: ESPOSITO, ENRICO
Address: 600 E. JOPPA ROAD
City-St-Zip: TOWNSON, MD 21286

Title: SD ( ) Delete
Name: COPPOLA, LUIGI A
Address: 600 E. JOPPA ROAD
City-St-Zip: TOWNSON, MD 21286

Title: PD (X) Delete
Name: DIMEO, GENARDO
Address: 600 E. JOPPA ROAD
City-St-Zip: TOWNSON, MD 21286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: POTAMI, ROCCO
Address: 5405 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

Title: P (X) Change ( ) Addition
Name: COPPOLA, LUIGI A
Address: 5405 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIGI A. COPPOLA P 12/19/2005
Electronic Signature of Signing Officer or Director Date