

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 01, 2007
Secretary of State**

DOCUMENT# P05000064745

Entity Name: MARIA'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

1220 ATLANTIC KERNAN SHOPS
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1220 ATLANTIC KERNAN SHOPS
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-2769386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPLIFIED BOOKKEEPING AND TAX SERVICE, INC
6034 CHESTER AVE SUITE 108
JACKSONVILLE, FL 32217 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: BRETT ISAAC

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: LAZI, MARIA
Address: 323 RICKY DRIVE
City-St-Zip: JACKSONVILLE, FL 32235 US

Title: VP () Delete
Name: LAZI, LOUIS
Address: 323 RICKY DRIVE
City-St-Zip: JACKSONVILLE, FL 32235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARIA LAZI

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

Date