

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098971

FILED
Jan 31, 2007
Secretary of State

Entity Name: SPAZZIO DELI, INC.

Current Principal Place of Business:

5405 JAEGER ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5405 JAEGER ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 06-1751054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENCARELLI, LOUIS E
5405 JAEGER ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MAYER, LUCELLY
8970 FONTANA DEL SOL WAY
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: LUCELLY MAYER

01/31/2007

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: D () Delete
Name: GENCARELLI, LOUIS E
Address: 5405 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYER, LUCELLY
Address: 8970 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109

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: LUCELLY MAYER

D

01/31/2007

Electronic Signature of Signing Officer or Director

Date