

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103988

FILED
Oct 28, 2010
Secretary of State

Entity Name: BENITO'S ITALIAN CAFE & PIZZERIA, INC.

Current Principal Place of Business:

9475 PHILIPS HWY SUITE 8
JACKSONVILLE, FL 32256 FL

New Principal Place of Business:

Current Mailing Address:

9475 PHILIPS HWY SUITE 8
JACKSONVILLE, FL 32256 FL

New Mailing Address:

FEI Number: 20-3537963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARBI, ARBEN
10305 TRIPLE CROWN AVE
JACKSONVILLE, FL 32257 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: LARI ARBEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARI, ARBEN
Address: 10305 TRIPLE CROWN AVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: GJONDREKAJ, RAJMONDA
Address: 10305 TRIPLE CROWN AVE
City-St-Zip: JACKSONVILLE, FL 32257

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: LARI ARBEN

Electronic Signature of Signing Officer or Director

PRES

10/28/2010

Date