

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146351

FILED
Nov 19, 2010
Secretary of State

Entity Name: LA BORGATA RISTORANTE & PIZZERIA, INC.

Current Principal Place of Business:

3227 SW MAPP ROAD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3227 SW MAPP ROAD
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 20-3723761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI & GIANINO
217 E. OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

BEACON ACCOUNTING SERVICES INC
3135 SW MAPP ROAD
PALM CITY, FL 34990 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: JOSEPH R RIZZUTI

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CORTICCHIA, ANTHONY
Address: 5946 SW BALD EAGLE DR.
City-St-Zip: PALM CITY, FL 34990

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: ANTHONY P CORTICCHIA

PRES

11/19/2010

Electronic Signature of Signing Officer or Director

Date