

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033865

FILED
Oct 14, 2008
Secretary of State

Entity Name: PIZZA RUSTICA OF MIAMI, INC.

Current Principal Place of Business:

250 SOUTHWEST 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

353 SE 2 STREET
MIAMI, FL 33131

Current Mailing Address:

250 SOUTHWEST 8TH STREET
MIAMI, FL 33130

New Mailing Address:

41 SE 5 STREET
2203
MIAMI, FL 33131

FEI Number: 20-4455152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VEGA, ELIZABETH
41 SE 5 STREET, APT 2203
MIAMI, FL 33131 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: ELIZABETH VEGA

10/14/2008

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: PSTD () Delete
Name: VEGA, ELIZABETH
Address: 250 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VEGA, ELIZABETH
Address: 41 SE 5 STREET, #2203
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: VEGA, DAVID
Address: 41 SE 5 STREET #2203
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH VEGA

PSTD

10/14/2008

Electronic Signature of Signing Officer or Director

Date