2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055227

Entity Name: DOLCE VITA ITALIAN RESTAURANT & WINE BAR, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1518 S DIXIE HWY NEW SMYRNA, FL 32168 US	

Current Mailing Address:	**New Mailing Address:**
932 WILLOW RUN LN WINTER SPRINGS, FL 32708 US	1128 CHARMING STREET MAITLAND, FL 32751

FEI Number: 20-4713333   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
INTERNATIONAL MANAGEM.& EXEC.SERVICES, LLC 500 NORTH MAITLAND AVENUE SUITE 215 MAITLAND, FL 32751 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: FRANK J GUIDA CPA PA
_____
                    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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: SPAGNOLO, ROSARIO Address: 932 WILLOW RUN LN City-St-Zip: WINTER SPRINGS, FL 32708	Title: P (X) Change ( ) Addition Name: SPAGNOLO, ROSARIO Address: 1128 CHARMING STREET City-St-Zip: MAITLAND, FL 32751

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: ROSARIO SPAGNOLO   PR   03/26/2009
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          Electronic Signature of Signing Officer or Director   Date