

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070384

FILED
Jun 17, 2008
Secretary of State

Entity Name: BRICK OVEN ITALIAN HEALTHY NONNA MARIA INC

Current Principal Place of Business:

14146 SW 8 ST
MIAMI, FL 33184 FL

New Principal Place of Business:

Current Mailing Address:

14146 SW 8 ST
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-4931456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNOLI, ANGELA
6909 NW 77 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ANA, MORSE
4925 COLLINS AVE
3 H
MIAMI BEACH, FL 33140 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: ANA MORSE

06/17/2008

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: PRES () Delete
Name: DONNOLI, ANGELA
Address: 6909 NW 77 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: SECR (X) Delete
Name: VITELLA, FRANK
Address: 9785 NW 49 TERRACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANA, MORSE
Address: 4925 COLLINS AVE #3H
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA MORSE

PRES

06/17/2008

Electronic Signature of Signing Officer or Director

Date