

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094968

Entity Name: PIAZZA UOMO, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1685 W 49 ST
HIALEAH, FL 33012

New Principal Place of Business:

8665 S.W. 113 TERRACE
MIAMI, FL 33156

Current Mailing Address:

1685 W 49 ST
HIALEAH, FL 33012

New Mailing Address:

8665 S.W. 113 TERRACE
MIAMI, FL 33156

FEI Number: 20-5254778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICEA, ELICER A
1685 W 49 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LICEA, ELICER A
8665 S.W. 113 TERRACE
MIAMI, FL 33156 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: ELICER LICEA

04/28/2008

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: O () Delete
Name: LICEA, EILCER A
Address: 1685 W 49 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LICEA, EILCER A
Address: 8665 S.W. 113 TERRACE
City-St-Zip: MIAMI, FL 33156

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: ELICER LICEA

O

04/28/2008

Electronic Signature of Signing Officer or Director

Date