

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103653

Entity Name: AJ'S ITALIAN, INC.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

1 LARGO WAY
BOYNTON BEACH, FL 33426

Current Mailing Address:

1 LARGO WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4869 OKEECHOBEE BLVD
SUITE 2
WEST PLAM BEACH, FL 33417

New Mailing Address:

4869 OKEECHOBEE BLVD
SUITE 2
WEST PLAM BEACH, FL 33417

FEI Number: 22-3940683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, ROBERT E ESQ.
411 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ORCINOLO, ANTHONY E
4869 OKEECHOBEE BLVD
SUITE 2
WESTPALM BEACH, FL 33417 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: ANTHONY ORCINOLO

09/24/2009

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: PSD () Delete
Name: ORCINOLO, ANTHONY JR.
Address: 1 LARGO WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VT () Delete
Name: ORCINOLO, ANTHONY JR.
Address: 1 LARGO WAY
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ORCINOLO, ANTHONY JR.
Address: 4869 OKEECHOBEE BLVD #2
City-St-Zip: WESTPALM BEACH, FL 33417

Title: VT (X) Change () Addition
Name: ORCINOLO, MELISSA JR.
Address: 4869 OKEECHOBEE BLVD #2
City-St-Zip: WESTPALM BEACH, FL 33417

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: ANTHONY ORCINOLO

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09/24/2009

Electronic Signature of Signing Officer or Director

Date