2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009767

Entity Name: FIORENTO'S ITALIAN CUISINE INC

FILED Oct 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2571 SOUTH EAST OCEAN BLVD STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

2571 SOUTH EAST OCEAN BLVD STUART, FL 34996 US

FEI Number: 20-8292688 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:

ESTRADA, FLORENTINO
4302 SW LAGRANGE STREET
PORT ST. LUCIE, FL 34953 US
ESTRADA, FLORENTINO
1043 SE OSCEOLA ST
STUART, FL 34996 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: FLORENTINO ESTRADA 10/06/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ESTRADA, FLORENTINO
 Name:
 ESTRADA, FLORENTINO

 Address:
 4302 SW LAGRANGE STREET
 Address:
 1043 SE OSCEOLA ST

 City-St-Zip:
 PORT ST. LUCIE, FL 34953 US
 City-St-Zip:
 STUART, FL 34996 US

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: FLORENTINO ESTRADA PRES 10/06/2009