

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037211

Entity Name: PIZZARELLA II, CORP

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

1156 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1156 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1156 E HILLSBORO BLVD
B
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1156 E HILLSBORO BLVD
B
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8722959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRLANDIA ARRATES
1156 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MOREIRA, JULIO
1156 E HILLSBORO BLVD
B
DEERFIELD BEACH, FL 33441 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: JULIO MOREIRA

11/19/2009

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: P () Delete
Name: ARRATES, CYRLANDIA
Address: 1156 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Delete
Name: MOREIRA, JULIO
Address: 1156 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREIRA, JULIO
Address: 1156 E HILLSBORO BLVD STE B
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JULIO MOREIRA

P

11/19/2009

Electronic Signature of Signing Officer or Director

Date