2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048113

Entity Name: FAMAS PIZZA, PASTA AND TRATTORIA, INC.

FILED Oct 07, 2008 Secretary of State

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

12701 SO JOHN YOUNG PKWY #117 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12701 SO JOHN YOUNG PKWY #117 ORLANDO, FL 32837

FEI Number: 20-8873831 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:

PETRARCA, FRANCO 5521 SASSPARILLA LANE ORLANDO, FL 32821 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: FRANCO PETRARCA

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: () Delete Title: (X) Change () Addition PETRARCA, FRANCO Name: Name: PETRARCA, FRANCO 5521 SASSPARILLA LANE 5521 SASSPARILLA LANE Address: Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821

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

 Name:
 CANTERINI, VINCENZO
 Name:

 Address:
 7500 LINDENHURST DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 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: FRANCO PETRARCA D 10/07/2008