

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100389

Entity Name: AMALFI CUCINA INC.

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

1200 VIA ROYALE, STE 1206
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1200 VIA ROYALE, STE 1206
JUPITER, FL 33458

New Mailing Address:

FEI Number: 56-2675864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELICE, ANTOINETTE C
2406 ROCK LANE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

FELICE, ANTOINETTE C
1206 VIA ROYALE
JUPITER, FL 33458 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: ANTOINETTE FELICE

10/20/2008

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: VPD () Delete
Name: VALENTNO, III, DOMONIC A
Address: 2406 ROCK LANE
City-St-Zip: OVIEDO, FL 32765

Title: OFF () Delete
Name: LAL, RANDHIR A
Address: 120 JONES CREEK DR
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FELICE, ANTOINETTE C MS.
Address: 1200 VIA ROYALE #1206
City-St-Zip: JUPITER, FL 33458

Title: VPD (X) Change () Addition
Name: LAL, RANDHIR A
Address: 120 JONES CREEK DR
City-St-Zip: JUPITER, FL 33458

Title: CEO () Change (X) Addition
Name: FELICE, PHYLLIS MRS.
Address: 2939 LAGOON COVE
City-St-Zip: OVIEDO, FL 32765

Title: EMPL () Change (X) Addition
Name: MANNING-POLUKA, AGNES MS.
Address: 1206 VIA ROYALE #1206
City-St-Zip: JUPITER, FL 33458

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: ANTOINETTE FELICE

PRES

10/20/2008

Electronic Signature of Signing Officer or Director

Date