

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010502

FILED  
Nov 06, 2009  
Secretary of State

Entity Name: MILANO'S PIZZA OF AVE MARIA INC

## Current Principal Place of Business:

LA PIAZZA OF AVE MARIA  
BLDG #1 SUITE 107  
AVE MARIA, FL 34142

## New Principal Place of Business:

5080 ANNUNCIATION BLVD  
SUITE 107  
AVE MARIA, FL 34142

## Current Mailing Address:

LA PIAZZA OF AVE MARIA  
BLDG #1 SUITE 107  
AVE MARIA, FL 34142

## New Mailing Address:

5080 ANNUNCIATION BLVD  
SUITE 107  
AVE MARIA, FL 34142

FEI Number: 26-1848244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPA'S INC  
175 W CAMINO REAL  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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: DAVID HIRSCH

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: DELVA, HUBERT  
Address: LA PIAZZA OF AVE MARIA BLDG #1 STE 107  
City-St-Zip: AVE MARIA, FL 34142

Title: SEC ( ) Delete  
Name: DELVA, CYNTHIA  
Address: LA PIAZZA OF AVE MARIA BLDG #1 STE 107  
City-St-Zip: AVE MARIA, FL 34142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DELVA, HUBERT  
Address: 5517 N MILITARY TRAIL; #915  
City-St-Zip: BOCA RATON, FL 33496

Title: SEC (X) Change ( ) Addition  
Name: DELVA, CYNTHIA  
Address: 5517 N MILITARY TRAIL; #915  
City-St-Zip: BOCA RATON, FL 33496

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: HUBERT DELVA

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date