

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010502

FILED
Dec 10, 2010
Secretary of State

Entity Name: MILANO'S PIZZA OF AVE MARIA INC

Current Principal Place of Business:

5080 ANNUNCIATION BLVD
SUITE 107
AVE MARIA, FL 34142

New Principal Place of Business:

Current Mailing Address:

5080 ANNUNCIATION BLVD
SUITE 107
AVE MARIA, FL 34142

New Mailing Address:

5517 N. MILITARY TRAIL
APT 915
BOCA RATON, FL 33496

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: HUBERT DELVA

P

12/10/2010

Electronic Signature of Signing Officer or Director

Date