

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015448

FILED
Nov 12, 2010
Secretary of State

Entity Name: PANARIELLO'S PIZZERIA & PASTRY INC.

Current Principal Place of Business:

5865 NORTH WEST HANN DRIVE
PORT S. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5865 NORTH WEST HANN DRIVE
PORT S. LUCIE, FL 34986

New Mailing Address:

FEI Number: 38-3774423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANARIELLO, MICHAEL
5865 NORTH WEST HANN DRIVE
PORT S. LUCIE, FL 34986 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: MICHAEL PANARIELLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PANARIELLO, MICHAEL
Address: 5865 NORTH WEST HANN DRIVE
City-St-Zip: PORT S. LUCIE, FL 34986

Title: S
Name: PANARIELLO, RITA
Address: 5856 NW HANN DR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: T
Name: PANARIELLO, MICHAEL JR
Address: 5856 NW HANN DR
City-St-Zip: PORT ST LUCIE, FL 34986

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: MICHAEL PANARIELLO

PRES

11/12/2010

Electronic Signature of Signing Officer or Director

Date