

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053270

FILED
Apr 20, 2010
Secretary of State

Entity Name: FLORIDINO'S WINTER HAVEN #1, INC.

Current Principal Place of Business:

280 W. CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

1919 6TH ST NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

280 W. CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

New Mailing Address:

1919 6TH ST NW
WINTER HAVEN, FL 33881 US

FEI Number: 26-2729929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRINKLEY, LINSTER E JR.
146 SECOND STREET N.
SUITE 310
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FLORIDINO, MICHELANGELO II
1919 6TH ST NW
WINTER HAVEN, FL 33881 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: MICHELANGELO FLORIDINO II

04/20/2010

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: D,P
Name: FLORIDINO, MICHELANGELO II
Address: 209 7TH STREET
City-St-Zip: LAKE HAMILTON, FL 33851 US

Title: VP
Name: ROONEY, MICKEY
Address: 330 ESCAMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: T
Name: WISE, KRYSTAL J
Address: P.O. BOX 4172
City-St-Zip: HAINES CITY, FL 33845 US

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: MICHELANGELO FLORIDINO II

D, P

04/20/2010

Electronic Signature of Signing Officer or Director

Date