

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072999

FILED
Feb 24, 2011
Secretary of State

Entity Name: GUIDO'S RESTAURANT & PIZZA, INC.

Current Principal Place of Business:

10641 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10641 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-3116097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFALCO, GUIDO
10641 WILES ROAD
CORAL SPRINGS, FL 33076 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: GUIDO DEFALCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEFALCO, GUIDO
Address: 1142 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: IACOPELLI, ANNA MARIE
Address: 3031 N OCEAN BLVD #604
City-St-Zip: FT LAUDERDALE, FL 33308

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: GUIDO DEFALCO

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date