

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000075145

Entity Name: BOCA TRATTORIA, INC

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

1935 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9617 CINNAMON COURT
PARKLAND, FL 33076

Current Mailing Address:

1935 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

9617 CINNAMON COURT
PARKLAND, FL 33076

FEI Number: 26-3161483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERBONE, UMBERTO
1935 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CERBONE, UMBERTO
9617 CINNAMON COURT
PARKLAND, FL 33076 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: UMBERTO CERBONE

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERBONE, UMBERTO
Address: 9617 CINNAMON COURT
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: CERBONE, CONNIE
Address: 9617 CINNAMON COURT
City-St-Zip: PARKLAND, FL 33076

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: UMBERTO CERBONE

PRES

10/25/2011

Electronic Signature of Signing Officer or Director

Date