

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107499

Entity Name: DIMARCO PIZZA INC

FILED  
Oct 02, 2009  
Secretary of State

## Current Principal Place of Business:

2110 SANTA BARBARA BLVD  
CAPE CORAL, FL 33991

## New Principal Place of Business:

## Current Mailing Address:

2110 SANTA BARBARA BLVD  
CAPE CORAL, FL 33991

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANGIAVILLANO, MARCO  
2110 SANTA BARBARA BLVD  
CAPE CORAL, FL 33991 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: MARCO MANGIAVILLANO

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: P ( ) Delete  
Name: MANGIAVILLANO, MARCO  
Address: 9017 ASTONIA WAY  
City-St-Zip: FORT MYERS, FL 33967

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MANGIAVILLANO, MARCO  
Address: 9017 ASTONIA WAY  
City-St-Zip: FORT MYERS, FL 33967

Title: VP/D ( ) Change (X) Addition  
Name: MANGIAVILLANO, BIAGIO  
Address: 9017 ASTONIA WAY  
City-St-Zip: FORT MYERS, FL 33967

Title: D ( ) Change (X) Addition  
Name: MANGIAVILLANO, MARIA  
Address: 9017 ASTONIA WAY  
City-St-Zip: FORT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO MANGIAVILLANO

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date