

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000078389

Entity Name: TONY FANTARONI'S INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

11861 PALM BEACH BLVD
101 & 102
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

1871 MITCHELL AVE.
ALVA, FL 33920

New Mailing Address:

FEI Number: 27-0958911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUELL, MARIA P
1871 MITCHELL AVE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
SUITE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUELL, BRENT
Address: 1871 MITCHELL AVE.
City-St-Zip: ALVA, FL 33920

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: BRENT BUELL

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date