

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000088298

FILED
Aug 15, 2011
Secretary of State

Entity Name: MATTEO'S RESTAURANT & PIZZERIA, INC.

Current Principal Place of Business:

7820 SW LOST RIVER RD.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

896 SW 34TH TERR.
PALM CITY, FL 34990

New Mailing Address:

7820 SW LOST RIVER RD.
STUART, FL 34997

FEI Number: 27-1189462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFEDE, FRANCESCA
896 SW 34TH TER.
PALM CITY, FL 34990 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: FRANCESCA DIFEDE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIFEDE, FRANCESCA
Address: 896 SW 34TH TERR.
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: DIFEDE, RITAMARIA
Address: 896 SW 34TH TERR.
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: FANTORI, ELISIO
Address: 7820 SW LOST RIVER RD.
City-St-Zip: STUART, FL 34997

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: FRANCESCA DIFEDE

PRES

08/15/2011

Electronic Signature of Signing Officer or Director

Date