

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000090289

FILED
Jun 16, 2011
Secretary of State

Entity Name: GIULIANO'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

9802 BAYMEADOWS RD
19
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9802 BAYMEADOWS RD
19
JACKSONVILLE, FL 32256

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:

ISAAC, BRETT
2151 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LEONARD, GJERGJI
9802-19 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 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: LEONARD GJERGJI

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GJERGJI, LEONARD
Address: 9802 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32256

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: LEONARD GJERGJI

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date