

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000092945

FILED
Nov 03, 2010
Secretary of State

Entity Name: ROCCO'S PIZZA LOUNGE, INC.

Current Principal Place of Business:

8888 SW 72 PLACE
MIAMI, FL 33156 US

New Principal Place of Business:

8865 SW 72 PLACE
MIAMI, FL 33156 US

Current Mailing Address:

8888 SW 72 PLACE
MIAMI, FL 33156 US

New Mailing Address:

8865 SW 72 PLACE
MIAMI, FL 33156 US

FEI Number: 27-1366755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI MARTINO, ROCCO
11700 SW 80TH ROAD
MIAMI, FL, FL 33156 US

Name and Address of New Registered Agent:

DI MARTINO, ROCCO
11700 SW 80 ROAD
MIAMI, FL 33156 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: ROCCO DI MARTINO

11/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI MARTINO, ROCCO
Address: 11700 SW 80TH ROAD
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: DI MARTINO, ROCCO JR.
Address: 11700 SW 80TH ROAD
City-St-Zip: MIAMI, FL 33156 US

Title: SEC.
Name: DI MARTINO, MARIA
Address: 13148 SW 93 PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: TR.
Name: DI MARTINO, VIVIAN
Address: 11700 SW 80TH ROAD
City-St-Zip: MIAMI, FL 33156 US

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: ROCCO DI MARTINO

P

11/03/2010

Electronic Signature of Signing Officer or Director

Date