

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093166

FILED
Oct 27, 2010
Secretary of State

Entity Name: MARCELLO RESTAURANT INC.

Current Principal Place of Business:

2004 PASS A GRILLE WAY
SAINT PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

2004 PASS A GRILLE WAY
SAINT PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 27-1322116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MARCELO RAFANIELLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: RAFANIELLO, MARCELO
Address: 2004 PASS A GRILLE WAY
City-St-Zip: SAINT PETE BEACH, FL 33706 US

Title: S, T
Name: CASTRO, CARMEN
Address: 2004 PASS A GRILLE WAY
City-St-Zip: SAINT PETE BEACH, FL 33706 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: MARCELO RAFANIELLO

Electronic Signature of Signing Officer or Director

PRES

10/27/2010

Date