

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000083369

Entity Name: PARMESAN PETE'S INC

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

3690 BONITA BEACH RD.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3690 BONITA BEACH RD.
1A
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3690 BONITA BEACH RD.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3690 BONITA BEACH RD.
1A
BONITA SPRINGS, FL 34134 US

FEI Number: 27-3674283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAROCCA, PETER
46 JOHNNY CAKE DR.
NAPLES, FL 34110 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: PETER DELLAROCCA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: DELLAROCCA, PETER
Address: 3690 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S, D
Name: DELLAROCCA, PETER
Address: 3690 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34134 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: PETER DELLAROCCA

PRES

10/24/2011

Electronic Signature of Signing Officer or Director

Date