

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000022225

Entity Name: LA PIZZERIA DI LEMONI INC

FILED
Nov 13, 2012
Secretary of State

Current Principal Place of Business:

4600 NE 2ND AVE
10
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4600 NE 2ND AVE
10
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-5099015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBONA, DENNIS
4600 NE 2ND AVE
10
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DAHROUCH, ASSIA
4600 NE 2ND AVE
10
MIAMI, FL 33137 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: ASSIA DAHROUCH

11/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELATI, MARIA E
Address: 4600 NE 2ND AVE #10
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: DAHROUCH, ASSIA
Address: 4600 NE 2ND AVE #10
City-St-Zip: MIAMI, FL 33137 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: ASSIA DAHROUCH

VP

11/13/2012

Electronic Signature of Signing Officer or Director

Date