

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000011847

FILED
Jan 03, 2014
Secretary of State

Entity Name: CRISPETTA'S SANDWICH COMPANY

Current Principal Place of Business:

8501 ASTRONAUT BLVD, UNIT 1
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

4100 NORTH WICKHAM RD
UNIT107A/#205
MELBOURNE, FL 32935 US

Current Mailing Address:

8501 ASTRONAUT BLVD, UNIT 1
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

4100 NORTH WICKHAM RD
UNIT107A/#205
MELBOURNE, FL 32935 US

FEI Number: 37-1666391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSAMOUTALES, JAMES S
376 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

TSAMOUTALES, JAMES
4100 NORTH WICKHAM RD
UNIT107A/#205
MELBOURNE, FL 32935 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: JAMES TSAMOUTALES

01/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TSAMOUTALES, JAMES
Address: 4100 NORTH WICKHAM RD UNIT107A/#205
City-St-Zip: MELBOURNE, FL 32935 US

Title: VST
Name: TSAMOUTALES, JAMES
Address: 4100 NORTH WICKHAM RD UNIT107A/#205
City-St-Zip: MELBOURNE, FL 32935 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: JAMES TSAMOUTALES

DP

01/03/2014

Electronic Signature of Signing Officer or Director

Date