

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000089131

FILED
Jan 31, 2014
Secretary of State

Entity Name: AMICI'S TRATTORIA ITALIANA INC.

Current Principal Place of Business:

10201 HAMMOCKS BLVD
NUMBER 138
MIAMI, FL 331963783 US

New Principal Place of Business:

Current Mailing Address:

10201 HAMMOCKS BLVD
NUMBER 138
MIAMI, FL 331963783 US

New Mailing Address:

15125 SW 74 AVENUE
MIAMI, FL 331582144 US

FEI Number: 65-0539793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APICELLA, ENRIQUE A
10201 HAMMOCKS BLVD
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

APICELLA, ENRIQUE A
15125 SW 74 AVE
MIAMI, FL 331582144 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: ENRIQUE A. APICELLA

01/31/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APICELLA, ENRIQUE A
Address: 15125 SW 74 AVE
City-St-Zip: MIAMI, FL 331582144 US

Title: VP
Name: APICELLA, JANET
Address: 15125 SW 74 AVE
City-St-Zip: MIAMI, FL 331582144 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: ENRIQUE A. APICELLA

P

01/31/2014

Electronic Signature of Signing Officer or Director

Date