

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000001330

Entity Name: NELLO RESTAURANTS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1130 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

1136 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

Current Mailing Address:

1130 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Mailing Address:

1136 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

FEI Number: 59-3285316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMAROTA, ANTONIO
1130 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

CAMMAROTA, ANTONIO
1136 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 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: ANTONIO CAMMAROTA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMMAROTA, ANTONIO
Address: 1136 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

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: ANTONIO CAMMAROTA

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04/29/2012

Electronic Signature of Signing Officer or Director

Date