SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

REVISED 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

AMENDMENT

DOCUMENT # P95000083850

1. Corporation Name

NEW YORK ITALIAN GRILL, INC.

Principal Place of Business: 7924 Ulmerton Road, Largo, FL 34641

Mailing Address: Same

2. Principal Place of Business
21
Suite, Apt. # or
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. # or
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified: 10/30/95

3a. Date of Last Report: 6/5/96

4. FEI Number: 59-3338800

Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] — $5.00 May Be Added to Fees

8. This corporation has filed by formating per tax under section 1361 of Internal Revenue Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

Blerim Karruli
7924 Ulmerton Road
Largo, FL 34641

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0123, Florida Statutes, the above named Corporation submits this statement for the purpose of changing its principal place of business or mailing address or registered agent, or both, in the records of the Department of State. The corporation hereby certifies that it is in compliance with Section 607.0123, Florida Statutes, and that the registered agent has agreed to act in this capacity.

Signature: Blerim Karruli — 7/25/96

12. Additional Officers and Directors

~~Director--~~
~~Frank-Tonuzi~~
~~7924-Ulmerton-Road~~
~~Largo,-FL-34641~~

Director/President/Secretary/Treasurer
Blerim Karruli
7924 Ulmerton Road
Largo, FL 34641

~~Director---~~
~~Holta-Karruli~~
~~7924-Ulmerton-Road~~
~~Largo,-FL--34641~~

13. Additional Officers and Directors

800001913918
-08/06/96--01108--026
***70.00

14. Signature and Typed or Printed Name of Signing Officer or Director

SIGNATURE: Blerim Karruli — 7/25/96 — (813) 536-2919

Blerim Karruli, President

CR2E034 (3/96)

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