2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 07, 2005
Secretary of State

DOCUMENT# P96000076176

Entity Name: RENATO'S GRILL, INC.

Current Principal Place of Business:

3720 S.E. OCEAN BOULEVARD
SEWELLS POINT, FL 34996

New Principal Place of Business:

Current Mailing Address:

3720 S.E. OCEAN BOULEVARD
SEWELLS POINT, FL 34996

New Mailing Address:

FEI Number: 65-0701088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAIRA, RENATO
558 S.W. RAY AVENUE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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: RENATO MAIRA

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MAIRA, GIUSEPPINA A
Address: 111600 LANDSEND CHASE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D ( ) Delete
Name: MAIRA, RENATO A
Address: 11100 LANDSEND CHASE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIUSEPPINA MAIRA TREA 10/07/2005

Electronic Signature of Signing Officer or Director Date