2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000076176

Entity Name: RENATO'S GRILL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3720 S.E. OCEAN BOULEVARD SEWELLS POINT, FL 34996	

Current Mailing Address:	**New Mailing Address:**
3720 S.E. OCEAN BOULEVARD SEWELLS POINT, FL 34996	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MAIRA, RENATO 558 S.W. RAY AVENUE PORT ST. LUCIE, FL 34983 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: 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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　　D　　　　( ) Delete Name:　　　MAIRA, GIUSEPPINA A Address:　　111600 LANDSEND CHASE City-St-Zip:　PORT ST. LUCIE, FL 34986	Title:　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　　D　　　　( ) Delete Name:　　　MAIRA, RENATO A Address:　　11100 LANDSEND CHASE City-St-Zip:　PORT ST. LUCIE, FL 34986	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 Chapter 119, 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: RENATO MAIRA　　　　　　　　　　　　　　　　OWNE　　　　　10/05/2006
_____
　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　Date