

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000018444

FILED
Oct 21, 2004
Secretary of State

Entity Name: CARMELA'S PIZZERIA, INC.

Current Principal Place of Business:

7110 S. MILITARY TR
BAY 5
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7110 S. MILITARY TR
BAY 5
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0730017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARY, CASELLA W
3622 WOODSWALK BLVD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JAMES, CASELLA
7110 S. MILITARY TR.
LAKE WORTH, FL 33463 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: MONICA CASELLA 10/21/2004

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: WOJCIECHOWSKI, MARY CASELLA
Address: 3622 WOODSWALK BLVD.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: CASELLA, JAMES
Address: 2735 DONNELLY ROAD
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: CASELLA, MONICA
Address: 4211 WILLOWOOD LN
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOJCIECHOWSKI, MARY CASELLA
Address: 7110 S. MILITARY TR.
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: CASELLA, JAMES
Address: 4211 WILLOWOOD LN.
City-St-Zip: LANTANA, FL 33462

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: CASELLA, MONICA S 10/21/2004

Electronic Signature of Signing Officer or Director Date