

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000018444

FILED
May 14, 2009
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 ()

Name and Address of Current Registered Agent:

JAMES, CASELLA
7110 S. MILITARY TR.
LAKE WORTH, FL 33463 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: JAMES CASELLA

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: P () Delete
Name: CASELLA, JAMES
Address: 4211 WILLOWOOD LN.
City-St-Zip: LANTANA, FL 33462

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

Title: V-P () Delete
Name: CASELLA, VINCENT J
Address: 6697 FLORIDA DR
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V-P (X) Change () Addition
Name: CASELLA, VINCENT R
Address: 6697 FLORIDA DR
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify 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: JAMES CASELLA

Electronic Signature of Signing Officer or Director

P

05/14/2009

Date