

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000027940

FILED  
Sep 18, 2007  
Secretary of State

Entity Name: SICILIANO'S REAL ITALIAN RESTAURANTS, INC.

## Current Principal Place of Business:

6103 - 14TH ST W  
BRADENTON, FL 34207 US

## New Principal Place of Business:

640 LYONS LANE  
LONGBOAT KEY, FL 34228 US

## Current Mailing Address:

6103 - 14TH ST W  
BRADENTON, FL 34207 US

## New Mailing Address:

640 LYONS LANE  
LONGBOAT KEY, FL 34228 US

FEI Number: 65-0747685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMATO, PAUL  
6103 14TH ST W  
BRADENTON, FL 34207 US

## Name and Address of New Registered Agent:

AMATO, PAUL  
640 LYONS LANE  
LONGBOAT KEY, FL 34228 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: PAUL AMATO

09/18/2007

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: PD ( ) Delete  
Name: AMATO, PAUL  
Address: 6103 14TH ST W  
City-St-Zip: BRADENTON, FL 34207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AMATO, PAUL  
Address: 640 LYONS LANE  
City-St-Zip: LONGBOAT KEY, FL 34228

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: PAUL AMATO

RA

09/18/2007

Electronic Signature of Signing Officer or Director

Date