

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000080369

Entity Name: SPECCHIO GOURMET, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD #5B
MIAMI BEACH, FL 33139

New Principal Place of Business:

9485 HARDING AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

407 LINCOLN RD #5B
MIAMI BEACH, FL 33139

New Mailing Address:

9485 HARDING AVENUE
SURFSIDE, FL 33154

FEI Number: 65-0599559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, GEORGE
407 LINCOLN RD #5B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRITO, GEORGE
407 LINCOLN RD #300
MIAMI BEACH, FL 33139 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: GEORGE BRITO

03/18/2008

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: FUSILLO, GIOVANNI
Address: 407 LINCOLN RD #5B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUSILLO, GIOVANNI
Address: 9485 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: FUSILLO GIOVANNI

DIR

03/18/2008

Electronic Signature of Signing Officer or Director

Date