

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000099383

Entity Name: TRATTORIA DELFINO, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

185 EAST INDIANTOWN ROAD
SUITE 217
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

185 EAST INDIANTOWN ROAD
SUITE 217
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0794935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANEL, GLENN CPA
14263 US HIGHWAY ONE
JUNO BEACH, FL 33408 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: GLENN SCHANEL

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: T () Delete
Name: GHINI, MARIO
Address: 185 EAST INDIANTOWN RD., SUITE 217
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO GHINI

TRES

11/14/2008

Electronic Signature of Signing Officer or Director

Date