

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000078786

FILED
Nov 29, 2004
Secretary of State

Entity Name: LORENZO'S PIZZERIA OF NAPLES, INC.

Current Principal Place of Business:

8793 TAMIAMI TRAIL EAST #205
NAPLES, FL 341133338

New Principal Place of Business:

8793 TAMIAMI TRAIL EAST, #205
NAPLES, FL 34113

Current Mailing Address:

8793 TAMIAMI TRAIL EAST #205
NAPLES, FL 341133338

New Mailing Address:

8793 TAMIAMI TRAIL EAST, #205
NAPLES, FL 34113

FEI Number: 59-3536653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHEAL
1460 BRICKELL AVE
SUITE 212
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHOLOBEL, MICHAEL
5333 COLLINS AVENUE
SUITE 602
MIAMI, FL 33140 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: MICHAEL CHOLOBEL

11/29/2004

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: PTD () Delete
Name: SOMMAGGIO, LORENZO
Address: 8793 TAMIAMI TRAIL E. #205
City-St-Zip: NAPLES, FL 341133338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SOMMAGGIO, LORENZO
Address: 8793 TAMIAMI TRAIL EAST., #205
City-St-Zip: NAPLES, FL 34113

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: LORENZO SOMMAGGIO

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11/29/2004

Electronic Signature of Signing Officer or Director

Date