

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030425

Entity Name: ANTHONY'S TRATTORIA, INC.

FILED
Dec 01, 2004
Secretary of State

Current Principal Place of Business:

8951 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

11180 LONGSHORE WAY W
NAPLES, FL 34119

New Mailing Address:

8951 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

FEI Number: 59-3567822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID S
2345 SAND LAKE ROAD, STE. 120
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LONGOBARDO, LUIGI
8951 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 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: LUIGI LONGOBARDO

12/01/2004

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: D () Delete
Name: LONGOBARDO, LUIGI
Address: 11180 LONGSHORE WAY W
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONGOBARDO, LUIGI
Address: 8951 BONITA SPRINGS ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: LUIGI LONGOBARDO

D

12/01/2004

Electronic Signature of Signing Officer or Director

Date