

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000083585

FILED
Mar 03, 2009
Secretary of State

Entity Name: ZUCCARELLI'S ITALIAN KITCHEN, INC.

Current Principal Place of Business:

1937 NORTH MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1937 NORTH MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0949206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESCHES, LARRY M P.A.
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY, PA
50 SW 2ND AVENUE SUITE 201
BOCA RATON, FL 33432 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: V LERRO

03/03/2009

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: PTS () Delete
Name: ZUCCARELLI, OLIMPIA M
Address: 2117 TIGRIS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: O ZUCCARELLI

PTS

03/03/2009

Electronic Signature of Signing Officer or Director

Date