2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 17, 2001 08:00 AM DOCUMENT # P9900085851 1. Entity Name **Secretary of State** BONA CAFE & ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 2468 WILTON DRIVE 2468 WILTON DRIVE WILTON MANORS FL WILTON MANORS FL33305 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0951619 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VULTAGGIO GIUSEPPE SPINA SALVATORE 8241 HAMPTON WOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) C/O JAY SHAH BOCA RATON FL1010 S OCEAN BLVD PENTHOUSE 8 33433 US City Zip Code POMPANO BCH 8. 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. 04/17/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition MAME JAYAT SPINA NISHA NAME JAYANT SPINA NISHA 2468 WILTON DRIVE STREET ADDRESS STREET ADDRESS C/O JAY SHAH 1010 S OCEAN BLVD PH #8 FL 33305 CITY-ST-ZIP WILTON MANORS CITY-ST-ZIP POMPANO BCH 33062 D X Delete TITLE ☐ Change NAME VULTAGGIO ROSANNA NAME STREET ADDRESS 2468 WILTON DRIVE STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33305 CITY-ST-ZIP ☐ Delete TITLE X Change ☐ Addition SALVATORE SPINA SPINA SALVATORE NAME STREET ADDRESS 2468 WILTON DRIVE STREET ADDRESS C/O JAY SHAH 1010 S OCEAN BLVD PH#8 CITY-ST-ZIP WILTON MANORS FL33305 CITY-ST-ZIP POMPANO BCH 33062 FL. X Delete TITLE Change ☐ Addition GIUSEPPE VULTAGGIO NAME STREET ADDRESS 2468 WILTON DRIVE STREET ADDRESS CITY-ST-ZIP WILTON MANORS 33305 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/17/2001

Date

Daytime Phone #

SIGNATURE: __Nisha.Jayant Spina

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR