2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # S86401** 2007 OCT 24 AM 8: 07 1. Entity Name VILLA SPECIALTIES OF GULF COAST, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5461 FACTORY SHOPS BLVD 25 WASHINGTON ST ELLENTON, FL 34222 **DEP 1903** MORRISTOWN, NJ 07960 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P 10102007 CR2E098 (1/07) City & State City & State 4. FEI Number Applied For 59-1663809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 105 TALLAHASSEE, FL 32301 City Zip Code 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. I am familiar with, and a the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2008, Fee will be \$300.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME CAFONE, CONNIE NAME STREET ADDRESS 25 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 07960 CITY-ST-ZIP TITLE 500**11**13632⁴⁶⁵ 10/25/07--01050--006 **150 Delete TITLE Addition NAME PUGLIESE, BIAGIO NAME STREET ADDRESS 25 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 09760 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REINSTATEM NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 10/10/00 97328546 SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # SECRETARY