

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S94147

FILED
Feb 15, 2011
Secretary of State

Entity Name: BROCATO'S SANDWICH SHOP, INC.

Current Principal Place of Business:

5021 E COLUMBUS DR
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

5021 E COLUMBUS DR
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3098553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCATO, JOSEPH
2608 51ST ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BROCATO, MICHAEL
2608 51ST ST.
TAMPA, FL 33619 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 BROCATO

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: BROCATO, JOSEPH
Address: 2608 51ST STREET NORTH
City-St-Zip: TAMPA, FL 33619

Title: PD
Name: BROCATO, MICHAEL J.
Address: 2838 DUNCAN TREE CIRCLE
City-St-Zip: VALRICO, FL 33594

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BROCATO

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date