

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097385

FILED
Jan 26, 2006
Secretary of State

Entity Name: JOE'S FAMOUS NY STYLE PIZZA, INC.

Current Principal Place of Business:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Principal Place of Business:

21401 POWERLINE RD
BOCA RATON, FL 33433

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

21401 POWERLINE RD
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, WILLIAM J
951 SW 4TH AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BACCARO, ESTHER
21401 POWERLINE RD
BOCA RATON, FL 33433 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: ESTHER BACCARO

01/26/2006

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: P () Delete
Name: BACCARO, ESTHER
Address: 7580 NW 51ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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 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: ESTHER BACCARO

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date