

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035519

FILED
Jul 31, 2008
Secretary of State

Entity Name: REAL NEW YORK PIZZA #2, INC.

Current Principal Place of Business:

2316 BOGGY CREEK RD.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2438 BENJAMIN DR.
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-2466623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, WILFREDO
2438 BENJAMIN DR.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: WILFREDO TORRES

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,D () Delete
Name: TORRES, WILFREDO
Address: 2438 BENJAMIN DR.
City-St-Zip: KISSIMMEE, FL 34744

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: WILFREDO TORRES

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07/31/2008

Electronic Signature of Signing Officer or Director

Date