

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035519

FILED
Jan 03, 2012
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

OFFICERS AND DIRECTORS:

Title: P,D
Name: TORRES, WILFREDO
Address: 2438 BENJAMIN DR.
City-St-Zip: KISSIMMEE, FL 34744

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: WILFREDO TORRES

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date