

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Jan 22, 2009  
Secretary of State**

DOCUMENT# P05000137143

Entity Name: MM GOOD PIZZA, INC.

**Current Principal Place of Business:**

1200 YAMATO ROAD  
A5  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

7547 ESTRELLA CIRCLE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 20-3476235      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSS, STEVE  
7547 ESTRELLA CIRCLE  
BOCA RATON, FL 33433      US

**Name and Address of New Registered Agent:**

ROSS, STEVEN  
7547 ESTRELLA CIRCLE  
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: STEVEN B. ROSS      01/22/2009  
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: D      ( ) Delete  
Name: ROSS, STEVE  
Address: 7547 ESTRELLA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR      (X) Change ( ) Addition  
Name: ROSS, STEVE  
Address: 7547 ESTRELLA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN B. ROSS      MR.      01/22/2009  
Electronic Signature of Signing Officer or Director      Date