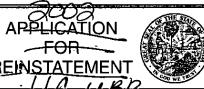
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State
DIVISION OF CORPORATIONS

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CENTRAL PIZZA & SUBS LLC

6405 CENTRAL AVE.

Name and Mailing Address

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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(8/02)4. State/Country of Formation 2. New Mailing Address 7740 Gibraltar Ct FL CR2E084 5. Date Organized or Qualified-City, State, Zip St Petersburg FL33709 To Do Business in Florida 10/13/2000 3. New Principal Place of Business Address 6. FEI Number Applied For Principal Place of Business 6405 CENTRAL AVE. 7740 Gibral<u>tar Ct</u> 59-3676308 Not Applicable ST. PETERSBURG FL 33710 City, State, Zip \$5.00 Additional Fee required CERTIFICATE OF STATUS DESIRED St Petersburg FL 33709 for a Certificate of Status 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Kostantinas Dima Street Address (P.O. Box Number is Not Acceptable) 7740 Gibraltar Ct SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE **CORAL GABLES FL 33134** St Petersburg FL33709 Zip Code ed liability company, am familiar with and accept the obligations of Chapter 608, F.S 10. I, being appointed the Signature of Registered Agent TERED AGENT MUST SIGN 11. Names and Street Addresses of Each Managing Member/Manager Name of Managing Street Address of Each City / State / Zip Title(s) Members/Managers Managing Member/Manager ST. PETERSBURG FL 33710 DIMA, KONSTANTINAS 7931 ELBOW LANE N MGR DIMIÉNE, NIJOLE 7931 ELBOW LANE N ST. PETERSBURG FL 33710 MGR 12. I certify that I am managing member/panager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited lia company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect Managing Member/Manager Daytime Phone #

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 2002

Division of Corporations

Enclosed our Annual Report for Central Pizza & Subs LLC along with our check for \$50 annual filing fee.

Please reinstate our LEC. We have moved and the form just recently received the delinquent notice. Also the registered agent information is incorrect and we have corrected that on the form.

We never received the original form. Apparently the registered agent must have got it and did not forward it to us.

We will be sure to file the form timely next year since our accountant will work with us to make sure it is filed early in January.

Thank you,

Kostantinas Dima, \manager president