

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000054129

FILED
May 24, 2013
Secretary of State

Entity Name: SIR PIZZA PEMBROKE PINES, INC.

Current Principal Place of Business:

9240 SW 64TH STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9240 SW 64TH STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 45-2589295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATIENZA, EDUARDO
9240 SW 64TH STREET
MIAMI, FL 33173 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: EDUARDO ATIENZA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ATIENZA, EDUARDO
Address: 9240 SW 64TH STREET
City-St-Zip: MIAMI, FL 33173 US

Title: D
Name: MARTINEZ, JUVENAL
Address: 10455 SW 58TH STREET
City-St-Zip: MIAMI, FL 33173 US

Title: D
Name: MERINO, JOSE
Address: 2030 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: OTERO, EDUARDO
Address: 2110 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: RUIZ, RAMON
Address: 4980 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: EDUARDO ATIENZA

D

05/24/2013

Electronic Signature of Signing Officer or Director

Date