

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 652541

Entity Name: PIZZA TIME, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

11504 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9617 CINNAMON COURT
PARKLAND, FL 33076

Current Mailing Address:

11504 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

9617 CINNAMON COURT
PARKLAND, FL 33076

FEI Number: 59-2004041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERBONE, CONNIE
11504 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CERBONE, CONNIE
9617 CINNAMON COURT
PARKLAND, FL 33076 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: CONNIE CERBONE

03/11/2008

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: VD () Delete
Name: CERBONE, UMBERTO,
Address: 11504 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

Title: STD () Delete
Name: CERBONE, CONNIE,
Address: 11504 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CERBONE, UMBERTO,
Address: 9617 CINNAMON COURT
City-St-Zip: PARKLAND, FL 33076

Title: STD (X) Change () Addition
Name: CERBONE, CONNIE,
Address: 9617 CINNAMON COURT
City-St-Zip: PARKLAND, FL 33076

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: CONNIE CERBONE

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03/11/2008

Electronic Signature of Signing Officer or Director

Date