

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003237

FILED
Nov 02, 2009
Secretary of State

Entity Name: JUST PIZZA FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

1530 MILITARY ROAD
KENMORE, NY 14217

New Principal Place of Business:

Current Mailing Address:

PO BOX 648
KENMORE, NY 14217

New Mailing Address:

1530 MILITARY ROAD
KENMORE, NY 14217

FEI Number: 30-0205789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VINCENT P MANGIONE

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: DP () Delete
Name: ALLOY, RUDOLPH JR
Address: 1530 MILITARY ROAD
City-St-Zip: KENMORE, NY 14217

Title: DVS () Delete
Name: MANGIONE, VINCENT
Address: 1530 MILITARY ROAD
City-St-Zip: KENMORE, NY 14217

Title: T () Delete
Name: MANGIONE, ANNE
Address: 1530 MILITARY ROAD
City-St-Zip: KENMORE, NY 14217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLOY, RUDOLPH JR
Address: 1530 MILITARY ROAD
City-St-Zip: KENMORE, NY 14217

Title: VP (X) Change () Addition
Name: MANGIONE, VINCENT
Address: 1530 MILITARY ROAD
City-St-Zip: KENMORE, NY 14217

Title: TRES (X) Change () Addition
Name: MANGIONE, ANNE
Address: 1530 MILITARY ROAD
City-St-Zip: KENMORE, NY 14217

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: VINCENT P MANGIONE

Electronic Signature of Signing Officer or Director

VP

11/02/2009

Date