2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000047156

Entity Name: PIZZA PALS, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4213 LITTLE ROAD

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

4213 LITTLE ROAD

NEW PORT RICHEY, FL 34655 US

FEI Number: 86-1169730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BUSH, ERIC L 4213 LITTLE ROAD

NEW PORT RICHEY, FL 34655 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: ERIC BUSH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 COWDEN, JEREMIAH M
 Name:

 Address:
 4213 LITTLE ROAD
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655 US
 City-St-Zip:

Title: MGR () Delete Title: MMGR (X) Change () Addition

 Name:
 BUSH, ERIC L
 Name:
 BUSH, ERIC L

 Address:
 4213 LITTLE ROAD
 Address:
 4213 LITTLE ROAD

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC BUSH MMGR 01/05/2009