2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M70287

Entity Name: E.M.J. PIZZA, INC.

Feb 13, 2013 Secretary of State

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

3216 SOUTH DALE MABRY 3216 SOUTH DALE MABRY HWY TAMPA, FL 33629

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3216 SOUTH DALE MABRY TAMPA, FL 33629

FEI Number: 59-2877978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VARDY & COMPANY, INC DEARING, SCOTT A 8600 113TH STREET NORTH 7277 60TH AVE N

SEMINOLE, FL 33772 SAINT PETERSBURG, FL 33709 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: SCOTT DEARING 02/13/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LUCAS, SCOTT Name: 5527 OAKHURST DRIVE Address: City-St-Zip: SEMINOLE, FL 33772

Title: VD

DEARING, SCOTT Name: 7277 60 AVENUE N Address: ST PETE, FL 33709 City-St-Zip:

Title: TD

JONES, DANNY Name: 9410 OSCEOLA DR Address:

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD

THOMAS, REINOEHL Name: Address: 9204 BAY CLUB COURT City-St-Zip: TAMPA, FL 33607

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: SCOTT DEARING VD 02/13/2013