2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 02, 2005
Secretary of State

DOCUMENT# P00000028796

Entity Name: PALM BEACH PIZZA SYSTEMS, INC.

Current Principal Place of Business:

1801 PALM BCH LAKES BLVD., SUITE 876
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1801 PALM BCH LAKES BLVD., SUITE 876
W. PALM BCH, FL 33401

New Mailing Address:

FEI Number: 65-1048883 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVERA, PEDRO L
1801 PALM BCH LAKES BLVD., SUITE 876
W. PALM BCH, FL 33401 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: PEDRO RIVERA

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: D ( ) Delete
Name: RIVERA, PEDRO L
Address: 7725 BANYAN TERR
City-St-Zip: FORT LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO RIVERA P 03/02/2005

Electronic Signature of Signing Officer or Director Date