

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054686

FILED
Mar 04, 2011
Secretary of State

Entity Name: ANGELINA'S PIZZERIA & PASTA, INC.

Current Principal Place of Business:

3212 W. 23RD ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3212 W. 23RD ST.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3663294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHRIDGE, BRIAN K
51 LEE PLACE
SANTA ROSA BEACH, FL 32459 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: BRIAN K. ETHRIDGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ETHRIDGE, JAN M
Address: 4005 E. HWY 30-A
City-St-Zip: SEAGROVE BCH, FL 32459

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: JAN M. ETHRIDGE

PT

03/04/2011

Electronic Signature of Signing Officer or Director

Date