

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000089419

Entity Name: JJ'S PIZZA, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

405 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

P.O. BOX 1177
BRADENTON, FL 34206

Current Mailing Address:

405 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Mailing Address:

P.O. BOX 1177
BRADENTON, FL 34206

FEI Number: 59-3675019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEONARDIS, MORENO
405 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DELEONARDIS, MORENO
3427 68TH STREET CIRCLE EAST
PALMETTO, FL 34221 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: MORENO DE LEONARDIS

10/13/2005

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: DELEONARDIS, MORENO
Address: 405 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DS () Delete
Name: DELEONARDIS, LUCA
Address: 405 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DT () Delete
Name: DELEONARDIS, CARMELA
Address: 405 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELEONARDIS, MORENO
Address: 3427 68TH STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: DS (X) Change () Addition
Name: DELEONARDIS, LUCA
Address: 3427 68TH STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: DT (X) Change () Addition
Name: DELEONARDIS, CARMELA
Address: 3427 68TH STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

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: MORENO DE LEONARDIS

DP

10/13/2005

Electronic Signature of Signing Officer or Director

Date