

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000008142

Entity Name: A & K NEW YORK PIZZA, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

7800 S. HWY 1792
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

2904 DARIN COURT
CASSELBERRY, FL 32707

New Mailing Address:

7800 S HWY US 1792
FERN PARK, FL 32730

FEI Number: 59-3691237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAN, KADRIU
2904 DURAN COURT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ARIAN, KADRIU
4597 BARBADOS LOOP
CLERMONT, FL 34711 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: ADRIAN KADRIU

03/13/2008

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: PTD () Delete
Name: KADRIU, ADRIAN
Address: 2904 DUNN CT
City-St-Zip: CASSELBERRY, FL 32707

Title: SVD () Delete
Name: GJUNKSHI, KUJTIM
Address: 819 COPPERFIELD TERRACE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KADRIU, ARIAN
Address: 4597 BARBADOS LOOP
City-St-Zip: CLERMONT, FL 34711

Title: SVD (X) Change () Addition
Name: GJUNKSHI, KUJTIM
Address: 468 DAGAMA DRIVE
City-St-Zip: CLERMONT, FL 34711

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 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: ARIAN KADRIU

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date