

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042132

Entity Name: IMPERIAL PIZZA INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

13001 TAMiami TRL
NORT PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

13001 TAMiami TRL
NORT PORT, FL 34287

New Mailing Address:

FEI Number: 01-0727404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGTOW, MOLLY A
4491 LUBEC AVE.
NORT PORT, FL 34287 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: MOLLY TAGTOW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAGTOW, MOLLY A
Address: 4491 LUBEC AVE.
City-St-Zip: NORT PORT, FL 34287

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: MOLLY TAGTOW

Electronic Signature of Signing Officer or Director

OWNE

01/20/2012

Date