

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000077561

Entity Name: DA VINCI PIZZA INC.

FILED
Dec 23, 2005
Secretary of State

Current Principal Place of Business:

22088 S TAMIAMI TRAIL, SUITE 1
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

22088 S TAMIAMI TRAIL, SUITE 1
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-1148722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSALA, STEPHEN
21675 WINDHAM RUN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MARSALA, STEPHEN
2974 JACKSON STREET
#3
FORT MYERS, FL 33901 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: STEPHEN MARSALA

12/23/2005

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: PD () Delete
Name: MANISCALCO, CHARLES G
Address: 22088 S TAMIAMI TRAIL, SUITE 1
City-St-Zip: ESTERO, FL 33920

Title: VD () Delete
Name: MARSALA, STEPHEN
Address: 22088 S TAMIAMI TRAIL, SUITE 1
City-St-Zip: ESTERO, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANISCALCO, CHARLES G
Address: 22088 S TAMIAMI TRAIL, SUITE 1
City-St-Zip: ESTERO, FL 33928

Title: VD (X) Change () Addition
Name: MARSALA, STEPHEN
Address: 22088 S TAMIAMI TRAIL, SUITE 1
City-St-Zip: ESTERO, FL 33928

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: CHARLES MANISCALCO

PD

12/23/2005

Electronic Signature of Signing Officer or Director

Date