

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 23, 2006
Secretary of State**

DOCUMENT# P01000077561

Entity Name: DA VINCI PIZZA INC.

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 (X)

Name and Address of Current Registered Agent:

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

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 33928

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN MARSALA

Electronic Signature of Signing Officer or Director

VP

11/23/2006

Date