

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025274

FILED
Nov 13, 2008
Secretary of State

Entity Name: CLERMONT PIZZA & PASTA KITCHEN, INC.

Current Principal Place of Business:

789 W MONTROSE STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

901 W. BAY STREET
WINTER GARDEN, FL 34787

New Mailing Address:

236 E MAIN STREET #118
SEVIERVILLE, TN 37862

FEI Number: 01-0625193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOY, LEAH J
901 W BAY STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LABOY, LEAH J
236 E MAIN STREET #118
SEVIERVILLE, FL 37862 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: LEAH LABOY

11/13/2008

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: P () Delete
Name: LABOY, LEAH
Address: 901 W. BAY ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: LABOY, WILLIAM
Address: 901 W. BAY STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABOY, LEAH
Address: 236 E MAIN STREET #118
City-St-Zip: SEVIERVILLE, TN 37862

Title: V (X) Change () Addition
Name: LABOY, WILLIAM
Address: 236 E MAIN STREET #118
City-St-Zip: SEVIERVILLE, TN 37862

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: LEAH LABOY

P

11/13/2008

Electronic Signature of Signing Officer or Director

Date