

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133578

Entity Name: PIZZANO'S, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

116 S NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

9 BURNING TREE PLACE
PALM COAST, FL 32137

New Mailing Address:

10 BURNING BUSH PLACE
PALM COAST, FL 32137

FEI Number: 14-1862793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, JODI
9 BURNING TREE PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SWIATKOWSKI, JODI
10 BURNING BUSH PLACE
PALM COAST, FL 32137 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: JODI SWIATKOWSKI

03/06/2006

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: PVST () Delete
Name: BAUER, JODI
Address: 9 BURNING TREE PLACE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: BAUER, JODI
Address: 9 BURNING TREE PLACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SWIATKOWSKI, JODI
Address: 10 BURNING BUSH PLACE
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: IRWIN, PATRICIA
Address: 10 BURNING BUSH PLACE
City-St-Zip: PALM COAST, FL 32137

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: JODI SWIATKOWSKI

OFFI

03/06/2006

Electronic Signature of Signing Officer or Director

Date