

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073403

FILED
May 31, 2012
Secretary of State

Entity Name: TONY THE PIZZA CHEF II, INC

Current Principal Place of Business:

596 N SR 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

596 N SR 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-0518209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABANI, NAIM
596 N SR 7
HOLLYWOOD, FL 33021 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: NAIM SHABANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHABANI, NAIM
Address: 596 N SR 7
City-St-Zip: HOLLYWOOD, FL 33021

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: NAIM SHABANI

Electronic Signature of Signing Officer or Director

PRES

05/31/2012

Date