

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108419

Entity Name: NPC INTERNATIONAL GROUP, INC.

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

17505 SOUTHWEST 31ST COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17505 SOUTHWEST 31ST COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-0279791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDDY, PERRAULT JR
17505 SW 31CT
MIRAMAR, FL 33029 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: EDDY PERRAULT JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRAULT, EDDY JR.
Address: 17505 SOUTHWEST 31ST COURT
City-St-Zip: MIRAMAR, FL 33029

Title: V
Name: PERRAULT, GREGORY H
Address: 1932 SW 156 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: NEMORIN, RODOLPHE
Address: 17505 SOUTHWEST 31ST COURT
City-St-Zip: MIRAMAR, FL 33029

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: EDDY PERRAULT JR

PD

10/11/2011

Electronic Signature of Signing Officer or Director

Date