

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141690

Entity Name: PIZA GRLS, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

1921 KNOLLCREST DR
CLERMONT, FL 34711

New Principal Place of Business:

205 N. HWY 27
MINNEOLA, FL 34715

Current Mailing Address:

1921 KNOLLCREST DR
CLERMONT, FL 34711

New Mailing Address:

2300B BAY LAKE LOOP
GROVELAND, FL 34756

FEI Number: 59-1194246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEGAJ, MARINA
205 N. HWY. 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GEGAJ, MARINA
2300B BAY LAKE LOOP
GROVELAND, FL 34756 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: MARINA GEGAJ

08/09/2005

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: PTD () Delete
Name: GEGAJ, MARINA
Address: 1921 KNOLLCREST DR
City-St-Zip: CLERMONT, FL 34711

Title: VSD () Delete
Name: MCLEOD, KELLIE
Address: 1921 KNOLLCREST DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GEGAJ, MARINA
Address: 2300B BAY LAKE LOOP
City-St-Zip: GROVELAND, FL 34756

Title: VSD (X) Change () Addition
Name: MCLEOD, KELLIE
Address: 2300 BAY LAKE LOOP
City-St-Zip: GROVELAND, FL 34756

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARINA GEGAJ

PTD

08/09/2005

Electronic Signature of Signing Officer or Director

Date