2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141690

Entity Name: PIZA GRLS, INC.

FILED Jan 02, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 N. HWY 27 MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

2300B BAY LAKE LOOP 16601 INSPIRATION LN GROVELAND, FL 34756 GROVELAND, FL 34736

FEI Number: 57-1194246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEGAJ, MARINA
2300B BAY LAKE LOOP
GROVELAND, FL 34756 US
GEGAJ, MARINA
16601 INSPIRATION LN
GROVELAND, FL 34736 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 01/02/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GEGAJ, MARINA Address: 16601 INSPIRATION LN City-St-Zip: GROVELAND, FL 34736

Title: VSD

Name: MCLEOD, KELLIE
Address: 16601 INSPIRATION LN
City-St-Zip: GROVELAND, FL 34736

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: KELLIE L MCLEOD VS 01/02/2013