

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031492

Entity Name: RKM PIZZA CORP.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

7710 S.W. LOST RIVER ROAD
2
STUART, FL 34995 US

Current Mailing Address:

901 SOUTH STATE ROAD 7
300
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

7820 S.W. LOST RIVER ROAD
2
STUART, FL 34995 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRICE, PETER PA
901 SOUTH STATE ROAD 7
300
HOLLYWOOD, FL 33023 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: PETER PRICE

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: PRES () Delete
Name: MORELLI, ROBIN L PRES.
Address: 17488 SE CONCH BAR AVE
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORELLI, AIDA L PRES.
Address: 5300 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: AIDA MORELLI

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date