2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068283

Entity Name: DOM & DOM PIZZA, INC.

FILED Oct 04, 2010 Secretary of State

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

1608 B ALTON RD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1608 B ALTON RD MIAMI BEACH, FL 33139

FEI Number: 83-0393114 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:

BRITO & BRITO 1608 ALTON RD MIAMI BEACH, FL 33139 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: GIANCARLO MONTOYA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RAMIREZ, ROSA

 Address:
 1608 B. ALTON RD.

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

Name: MONTOYA, GIANCARLO VICE P

Address: 1608 ALTON RD

City-St-Zip: MIAMI BEACH, FL 33139

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: GIANCARLO MONTOYA VP 10/04/2010