2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078321

Entity Name: CHRIS P PIZZA, CORP.

FILED Jan 27, 2006 Secretary of State

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

3919 N FEDERAL HWY 3919 N FEDERAL HWY

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3919 N FEDERAL HWY 3919 N FEDERAL HWY

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US

FEI Number: 65-0281623 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:

TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BEACH, FL 33064

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: TAX HOUSE CORPORATION

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PODDER, CHRISTOPHER B PODDER, CHRISTOPHER B Name: Name: 3919 N FEDERAL HWY Address: 3919 N FEDERAL HWY Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 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: CHRISTOPHER B PODDER PD 01/27/2006