

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000079536

Entity Name: NICKS PIZZA, INC.

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

137 NE 2ND AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

% V LERRO & COMPANY
50 SW 2ND AVE STE 201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1138616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHYTI, LUIGI
18008 JAZZ LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GJELOSHI, NIKOLLE PRES
200NE 20TH STR
206A
BOCA RATON, FL 33431 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: GJELOSHI NIKOLLE

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GJELOSHI, NIKOLLE
Address: 200NE 20TH STR #206A
City-St-Zip: BOCA RATON, FL 33431

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: GJELOSHI NIKOLLE

PRES

07/21/2011

Electronic Signature of Signing Officer or Director

Date