

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095742

FILED
Feb 19, 2008
Secretary of State

Entity Name: THE PIZZA PLACE FOOD, INC.

Current Principal Place of Business:

5701 SW 72 ST STE A-01
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5701 SW 72 ST STE A-01
MIAMI, FL 33143

New Mailing Address:

13255 SW 83 AVE
PINECREST, FL 33156

FEI Number: 42-1640391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, ANN
5701 SW 72 ST STE A-01
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SHIELDS, ANN
13255 SW 83 AVE
PINECREST, FL 33143 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: ANN SHIELDS

02/19/2008

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: PTS () Delete
Name: SHIELDS, ANN
Address: 5701 SW 75 ST STE A-01
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SHIELDS, ANN
Address: 13255 SW 83 AVE
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: ANN SHIELDS

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date