

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101937

Entity Name: GRUNDY PIZZA, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

6200 N ATLANTIC AVE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

6200 N ATLANTIC AVE
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

2873 GLEN RIDGE CIRCLE
MERRITT ISLAND, FL 32953 US

FEI Number: 02-0728540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, SHILOH
1205 POTOMAC DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

EDELMAN, SHILOH
2873 GLEN RIDGE CIRCLE
MERRITT ISLAND, FL 32953 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: SHILOH EDELMAN

09/30/2008

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: P () Delete
Name: EDELMAN, SHILOH C
Address: 1205 POTOMAC DR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDELMAN, SHILOH C
Address: 2873 GLEN RIDGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953

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: SHILOH EDELMAN

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date