

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113575

Entity Name: SLICE OF PIE, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

2448 PINE RIDGE RD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2448 PINE RIDGE RD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 84-1653340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERIO, JOSEPH
540 HAMMOCK CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

OLIVERIO, JOSEPH
570 HEATHWOOD DR.
MARCO ISLAND, FL 34145 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: JOSEPH OLIVERIO

02/09/2009

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: PD () Delete
Name: OLIVERIO, JOSEPH
Address: 540 HAMMOCK CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: TSD () Delete
Name: OLIVERIO, DOREEN
Address: 540 HAMMOCK CT.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVERIO, JOSEPH
Address: 570 HEATHWOOD DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: TSD (X) Change () Addition
Name: OLIVERIO, DOREEN
Address: 570 HEATHWOOD DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: JOSEPH OLIVERIO

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02/09/2009

Electronic Signature of Signing Officer or Director

Date