

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144142

Entity Name: MAMA REA'S PIZZA, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

1320 WEST DREW STREET
LANTANA, FL 33462

New Principal Place of Business:

1040 HYPOLUXO ROAD
LANTANA, FL 33462

Current Mailing Address:

1320 WEST DREW STREET
LANTANA, FL 33462

New Mailing Address:

1040 HYPOLUXO ROAD
LANTANA, FL 33462

FEI Number: 26-0099266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNEST, RICHARD
1320 WEST DREW STREET
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

EARNEST, RICHARD L OWNER
1320 WEST DREW STREET
LANTANA, FL 33462 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: RICHARD L. EARNEST

10/13/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: RICHARD, EARNEST L OWNER
Address: 1320 WEST DREW STREET
City-St-Zip: LANTANA, FL 33462

Title: MRS () Change (X) Addition
Name: MAUREEN, EARNEST L VICE PR
Address: 1320 WEST DREW STREET
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD LOYS EARNEST

MR

10/13/2005

Electronic Signature of Signing Officer or Director

Date