2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028169

Entity Name: S & L PIZZA CORPORATION

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3547 UNIVERSITY BLVD NORTH JACKSONVILLE, FL 32277 US

Current Mailing Address: New Mailing Address:

3547 UNIVERSITY BLVD NORTH JACKSONVILLE, FL 32277 US

FEI Number: 13-4355856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOROGLU, MESUT 3547 UNIVERSITY BLVD NORTH JACKSONVILLE, FL 32277 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: MESUT KOROGLU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOROGLU, MESUT

 Address:
 3547 UNIV BLVD NORTH

 City-St-Zip:
 JACKSONVILLE, FL 32277 US

Title: VST

 Name:
 SHEFOGLU, NECIA ISMAIL

 Address:
 3547 UNIV BLVD NORTH

 City-St-Zip:
 JACKSONVILLE, FL 32277 US

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: MESUT KOROGLU P 10/01/2010