

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039931

Entity Name: PLANET PIZZA & DELI, INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

3031 PLACIDA ROAD
UNIT 7
ENGELWOOD, FL 34224

New Principal Place of Business:

3854 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3031 PLACIDA ROAD
UNIT 7
ENGELWOOD, FL 34224

New Mailing Address:

4138 PERCH CIRCLE
PORT CHARLOTTE, FL 33948

FEI Number: 05-0618688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARILLO, ANTONIO
4138 PERCH CIRCLE
PORT CHARLOTTE, FL 33948 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: ANTONIO CARILLO

10/03/2006

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: PSTD () Delete
Name: CARILLO, ANTONIO
Address: 3031 PLACIDA ROAD #7
City-St-Zip: ENGELWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARILLO, ANTONIO
Address: 4138 PERCH
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO CARILLO

PRES

10/03/2006

Electronic Signature of Signing Officer or Director

Date