

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043855

Entity Name: EASTSIDE PIZZA, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

8901 NE 10 AVENUE
MIAMI SHORES, FL 33138

New Principal Place of Business:

731 NE 79TH STREET
MIAMI, FL 33138

Current Mailing Address:

8901 NE 10 AVENUE
MIAMI SHORES, FL 33138

New Mailing Address:

731 NE 79TH STREET
MIAMI, FL 33138

FEI Number: 20-2550716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLBURT, DAWN M
8901 NE 10 AVENUE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

VITTORIO, VINCENT
731 NE 79TH STREET
MIAMI, FL 33138 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: VINCENT VITTORIO

10/19/2009

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: P () Delete
Name: HURLBURT, DAWN M
Address: 8901 NE 10 AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Delete
Name: COOK, RON
Address: 360 NE 105 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON COOK

VP

10/19/2009

Electronic Signature of Signing Officer or Director

Date