

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069320

FILED
May 16, 2012
Secretary of State

Entity Name: PIZZANO'S TOO INC OF ST. AUGUSTINE

Current Principal Place of Business:

4255 US 1 SOUTH MOULTRIE SQ
#8
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4255 US 1 SOUTH MOULTRIE SQ
#8
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 11-3749961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIATKOWSKI, JOHN
4255 US 1 SOUTH MOULTRIE SQ
#8
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: JOHN SWIATKOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWIATKOWSKI, JOHN
Address: 4255 US 1 SOUTH MOULTRIE SQ #8
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P
Name: SWIATKOWSKI, PATRICIA
Address: 4255 US 1 SOUTH MOULTRIE SQ #8
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: V
Name: SWIATKOWSKI, JOHN
Address: 4255 US 1 SOUTH MOULTRIE SQ #8
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: V
Name: SWIATKOWSKI, AMY
Address: 4255 US 1 SOUTH MOULTRIE SQ #8
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JOHN SWIATKOWSKI

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date