2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000116134

Entity Name: VINNY'S PIZZA, INC.

FILED Dec 04, 2006 Secretary of State

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

414 LIBERTY STREET BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

12239 RINDEN DRIVE 12239 LINDEN DRIVE SPRING HILL, FL 34608 SPRING HILL, FL 34608

FEI Number: 20-3331971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHOOLEY, ESQ., JAMES P 1635 N. BAYSHORE DR. #104 MIAMI, FL 331321215 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: VINNY CAPOCCETTA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CAPOCCETTA, VINNY
 Name:
 CAPOCCETTA, VINNY

 Address:
 12239 RINDEN DRIVE
 Address:
 12239 LINDEN DRIVE

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:
 SPRING HILL, FL 34608

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: VINNY CAPOCCETTA PRES 12/04/2006