

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117837

Entity Name: MY WAY PIZZERIA, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

7810-D U.S. 19 N
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7810-D U.S. 19 N
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 37-1514857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, TINA Y
11408 TROUT WAY
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

WILKINSON, TINA Y
12208 LITEWOOD DR
HUDSON, FL 34669 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: TINA WILKINSON

05/17/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RIVERA, CARLOS H JR
Address: 12208 LITEWOOD DR
City-St-Zip: HUDSON, FL 34669

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: CARLOS RIVERA

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date