

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032642

Entity Name: PIZZA FUSION, INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

196 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2200 W CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

196 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

2200 W CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 20-4429930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZAR, VAUGHAN P
196 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LAZAR, VAUGHAN P
2200 W CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: VAUGHAN P LAZAR

05/28/2010

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: D
Name: LAZAR, VAUGHAN P
Address: 2200 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: GORDON, MICHAEL
Address: 333 NE 19TH AVENUE, #401
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VAUGHAN P LAZAR

D

05/28/2010

Electronic Signature of Signing Officer or Director

Date