

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059915

Entity Name: NEW YORK CITY PIZZA INC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

8918 LANTANA ROAD
UNIT C
LAKE WORTH, FL 33467

New Principal Place of Business:

2107 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

8918 LANTANA ROAD
UNIT C
LAKE WORTH, FL 33467

New Mailing Address:

2107 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DENNIS
8918 LANTANA ROAD
UNIT C
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MOORE, DENNIS
2107 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: DENNIS MOORE

01/23/2009

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: PRES () Delete
Name: MOORE, DENNIS
Address: 8918 LANTANA RD, UNIT C
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOORE, DENNIS
Address: 2107 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: DENNIS MOORE

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date