

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070767

Entity Name: PIZZABONZ, INC.

FILED
Dec 14, 2008
Secretary of State

Current Principal Place of Business:

12 LAFAYETTE ST.
OCOE, FL 34761

New Principal Place of Business:

3050 ALAFAYA TR.
SUITE #1024
OVIEDO, FL 32765

Current Mailing Address:

12 LAFAYETTE ST.
OCOE, FL 34761

New Mailing Address:

3050 ALAFAYA TR.
OVIEDO, FL 32765

FEI Number: 26-0454527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, CHAS. J
12 LAFAYETTE ST.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

WARNER, CHAS. J
3050 ALAFAYA TR.
SUITE #1024
OVIEDO, FL 32765 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: CHAS. J. WARNER

12/14/2008

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: P () Delete
Name: WARNER, CHAS. J
Address: 12 LAFAYETTE ST.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, CHAS. J
Address: 3050 ALAFAYA TR. SUITE 1024
City-St-Zip: OVIEDO, FL 32765

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: CHAS. J. WARNER

PRES

12/14/2008

Electronic Signature of Signing Officer or Director

Date