

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086003

FILED
Jan 18, 2010
Secretary of State

Entity Name: TONY THE PIZZA CHEF III, INC.

Current Principal Place of Business:

707 N. SURF ROAD
#1
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

707 N. SURF ROAD
#1
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-0615255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABANI, ASTRIT T
707 N. SURF ROAD
#1
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: ASTRIT SHABANI

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: PST
Name: SHABANI, ASTRIT T
Address: 707 N. SURF ROAD, #1
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SHABANI, AMPARO E
Address: 707 N. SURF ROAD, #1
City-St-Zip: HOLLYWOOD, FL 33019

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: ASTRIT SHABANI

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date