

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000097241

Entity Name: GENNA PIZZA COMPANY, INC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

4301 N WICKHAM RD
SUITE 2
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4301 N WICKHAM RD
SUITE 2
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-0859381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNA, GERALD
1281 OLDE BAILEY LN
WEST MELBOURNE, FL 32904 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: GERALD GENNA

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: GENNA, GERALD V
Address: 1281 OLDE BAILEY LN
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD GENNA

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date