

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120468

Entity Name: SCP PIZZA, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

789 FURTH ROAD
PALM BAY, FL 32907

New Principal Place of Business:

3760 CURTIS BLVD
COCOA, FL 32927

Current Mailing Address:

789 FURTH ROAD
PALM BAY, FL 32907

New Mailing Address:

3760 CURTIS BLVD
COCOA, FL 32927

FEI Number: 26-1331866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, SALVATORE R SR
789 FURTH ROAD
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

SHIELDS, SALVATORE R SR
3760 CURTIS BLVD
COCOA, FL 32927 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: SALVATORE SHIELDS

03/19/2009

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: P () Delete
Name: SHIELDS, SALVATORE R SR
Address: 789 FURTH ROAD
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIELDS, SALVATORE R SR
Address: 3760 CURTIS BLVD
City-St-Zip: COCOA, FL 32927

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: SALVATORE SHIELDS

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date