

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000017193

Entity Name: DINO'S PIZZA & SUBS,INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

4477-B JACKSON ST,
MARIANNA, FL 32448

New Principal Place of Business:

4434 LAFAYETTE STREET
MARIANNA, FL 32446

Current Mailing Address:

4350 ANGELA DRIVE
MARIANNA, FL 32446

New Mailing Address:

4434 LAFAYETTE STREET
MARIANNA, FL 32446

FEI Number: 42-1755858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, TANGELA C
4350 ANGELA DRIVE
MARIANNA, FL 32446 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: TANGELA EDDY

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: EDDY, DEAN E
Address: 4350 ANGELA DRIVE
City-St-Zip: MARIANNA, FL 32446

Title: VP () Delete
Name: EDDY, TANGELA C
Address: 4350 ANGELA DRIVE
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TANGELA EDDY

VP

10/16/2009

Electronic Signature of Signing Officer or Director

Date