

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085273

FILED
Sep 29, 2009
Secretary of State

Entity Name: PITA PRO'S SARASOTA 1 INC

Current Principal Place of Business:

6500 SUPERIOR AVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

13951 EAGLE RIDGE LAKES DR
203
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-3370220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOFF, TIMOTHY A
13951 EAGLE RIDGE LAKES DR
203
FORT MYERS, FL 33912 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: TIMOTHY GOFF

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: GOFF, TIMOTHY A
Address: 13951 EAGLE RIDGE LAKES DR #203
City-St-Zip: FORT MYERS, FL 33912 US

Title: P () Delete
Name: MOORE, RUSSELL
Address: 6500 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

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: TIMOTHY GOFF

Electronic Signature of Signing Officer or Director

P

09/29/2009

Date