2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097221

Entity Name: PIZA BELLA INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138-A SOUTH DALE MABRY HWY TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

138-A SOUTH DALE MABRY HWY TAMPA, FL 33609

FEI Number: 26-3659966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILGIN, TUNCAY 138-A SOUTH DALE MABRY HWY TAMPA, FL 33609 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: TUNCAY BILGIN

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:

Name: BILGIN, TUNCAY

Address: 138-A SOUTH DALE MABRY HWY

City-St-Zip: TAMPA, FL 33609

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: TUNCAY BILGIN P 01/20/2010