

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098030

Entity Name: STELLA'S PIZZERIA, INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

9713 SW SANTA MONICA DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

19585-M STATE ROAD 7
BOCA RATON, FL 33498 US

Current Mailing Address:

9713 SW SANTA MONICA DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-3676731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, DANIEL
9713 SW SANTA MONICA DRIVE
PALM CITY, FL 34990 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: DANIEL ROONEY

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: ROONEY, DANIEL
Address: 9713 SW SANTA MONICA DRIVE
City-St-Zip: PALM CITY, FL 34990 US

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: DANIEL ROONEY

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date