

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000008900

FILED
Dec 06, 2011
Secretary of State

Entity Name: TWO DINO'S PIZZA COMPANY, INC.

Current Principal Place of Business:

8681 NW 53RD COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

10603 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

8681 NW 53RD COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

10735 NW 83 COURT
PARKLAND, FL 33076

FEI Number: 26-4145715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 106
FORT LAUDERDALE, FL 33309 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: ARTHUR ROSENBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LIEBRO, DINO J
Address: 10735 NW 83 CT
City-St-Zip: PARKLAND, FL 33076

Title: VID
Name: LIEBRO, DINO J
Address: 10735 NW 83 COURT
City-St-Zip: PARKLAND, FL 33076

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: DINO LIEBRO

PRES

12/06/2011

Electronic Signature of Signing Officer or Director

Date