2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012966

Entity Name: PERUZZI PIZZERIA INC.

FILED Feb 09, 2012 Secretary of State

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

4003 SANTA BARBARA BLVD. UNIT 206 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2771 GOLDEN GATE BLVD. W. NAPLES, FL 34120

FEI Number: 26-4225747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REATEGUI, JOSEPH G 2771 GOLDEN GATE BLVD. W. NAPLES, FL 34120 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: JOSEPH G REATEGUI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REATEGUI, JOSEPH G

 Address:
 2771 GOLDEN GATE BLVD. W

 City-St-Zip:
 NAPLES, FL 34120

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: JOSEPH G REATEGUI P 02/09/2012