2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023422

Entity Name: PIZZA ROME, INC.

FILED Feb 16, 2013 Secretary of State

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

7504 N FLORIDA AVE TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

7504 N FLORIDA AVE TAMPA, FL 33604 US

FEI Number: 26-4461220 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:

GENCALOGLU, SERHAT
7504 N FLORIDA AVE
TAMPA, FL 33604 US
7504 N FLORIDA AVE
TAMPA, FL 33604 US
7504 N FLORIDA AVE
TAMPA, FL 33604 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: SELAMI OZGENC 02/16/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OZGENC, SELAMI Address: 7504 N FLORIDA AVE City-St-Zip: TAMPA, FL 33604 US

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: SELAMI OZGENC P 02/16/2013