2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000050407

Entity Name: SIR PIZZA FRANCHISING, INC.

FILED Sep 29, 2010 Secretary of State

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

712 CRANDON BOULEVARD KEY BISCAYNE, FL 33140

Current Mailing Address: New Mailing Address:

712 CRANDON BOULEVARD 6365 MARINER SANDS DR. KEY BISCAYNE, FL 33140 STUART, FL 34997

FEI Number: 27-0337000 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:

GY CORPORATE SERVICES, INC.

777 SOUTH FLAGLER DRIVE

SUITE 500 EAST

WEST PALM BEACH, FL 33401 US

REED, RICHARD A CPA
C/O LANCASTER & REED
50 W MASTHA DRIVE, SUITE 6
KEY BISCAYNE, FL 33149 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: RICHARD A. REED 09/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SWARTZ, WENDEL
Address: 6365 MARINER SANDS DR.
City-St-Zip: STUART, FL 34997

Title: S

Name: SWARTZ, BARBARA
Address: 6365 MARINER SANDS DR.
City-St-Zip: STUART, FL 34997

Title: V

 Name:
 SWARTZ, BOYD

 Address:
 4075 BATTERSEA RD.

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: WENDELL SWARTZ PD 09/29/2010