2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093644

Entity Name: BFCLEMATIS ST PIZZA INC

FILED Mar 07, 2011 Secretary of State

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

523 CLEMATIS ST

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

523 CLEMATIS ST

WEST PALM BEACH, FL 33401 US

FEI Number: 27-1316804 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:

ATCHISON MANAGEMENT SERVICES INC 107 LAS PALMAS MERRITT ISLAND, FL 32953 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

in the State of Florida.

SIGNATURE: DEAN ATCHISON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP

Name: GAMBINA, BRUNA Address: 523 CLEMATIS ST

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ST

Name: HASANI, FATIME S Address: 523 CLEMATIS ST

City-St-Zip: WEST PALM BEACH, FL 33401 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: BRUNA GAMBINA PVP 03/07/2011