

**2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000094342

**FILED  
Jan 12, 2011  
Secretary of State**

**Entity Name:** BIONDO'S PIZZA INC.

**Current Principal Place of Business:**

1619 SE 3RD CT.  
DEERFIELD BCH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1619 SE 3RD CT.  
DEERFIELD BCH, FL 33441

**New Mailing Address:**

**FEI Number:** 27-1353867      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BIONDO, IGNAZIO  
1619 SE 3RD CT.  
DEERFIELD BCH, FL 33441      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: IGNAZIO J BIONDO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title:            V. P  
Name:            BIONDO, JANET  
Address:        7741 LA MIRADA DR  
City-St-Zip:    BOCA RATON, FL 33433

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: JANET BIONDO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

V. P

01/12/2011

\_\_\_\_\_  
Date