

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000081337

Entity Name: BROOKLYN PIZZA CO.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

19 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1365 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

Current Mailing Address:

19 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

1365 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

FEI Number: 27-3624800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, CAROL
297 BRIGHTON H
BOCA RATON, FL 33483 US

Name and Address of New Registered Agent:

MUNAWEEERA, MERVIN PRES
1365 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486 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: MERVIN MUNAWEEERA

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNAWEEERA, MERVIN
Address: 285 ADAMS AVE
City-St-Zip: STATEN ISLAND, NY 10306

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: MERVIN MUNAWEEERA

P

10/03/2011

Electronic Signature of Signing Officer or Director

Date