

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000083692

FILED
Feb 13, 2012
Secretary of State

Entity Name: LUIGI'S COAL FIRED PIZZA, INC.

Current Principal Place of Business:

1415 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1415 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-3573380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMEO, LUIGI
1415 EAST LAS OLAS BOULDEVARD
FORT LAUDERDALE, FL 33301 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: LUIGI DIMEO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMEO, LUIGI
Address: 1415 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LUIGI DIMEO

Electronic Signature of Signing Officer or Director

PRES

02/13/2012

Date