2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000022959

Entity Name: PASTA & PIZZA, INC.

FILED Dec 13, 2006 Secretary of State

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

3940 METRO PKWY # 14

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

703 MONTEREY AVE 7991 SANDELWOOD CIRCLE W CAPE CORAL, FL 33904 FORT MYERS, FL 33908

FEI Number: 65-0483929 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:

RAO, MARTINO
703 MONTEREY AVE
CAPE CORAL, FL 33904 US

RAO, MARTINO
7991 SANDELWOOD CIRCLE W
FORT MYERS, FL 33908 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: MARTINO RAO 12/13/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RAO, MARTINO
 Name:
 RAO, MARTINO

 Address:
 703 MONTEREY AVE
 Address:
 7991 SANDELWOOD CIRCLE W

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 FORT MYERS, FL 33908

Title: D () Delete Title: D (X) Change () Addition
Name: GATES_JOSEPH Name: GATES_GREGORY T

 Name:
 GATES, JOSEPH
 Name:
 GATES, GREGORY T

 Address:
 15053 CLOVERDALE DR
 Address:
 3940 METRO PKWY #114

 City-St-Zip:
 FT MYERS, FL 33919
 City-St-Zip:
 FT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTINO RAO D 12/13/2006