

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000013527

Entity Name: R & M PIZZA, INC.

FILED
Nov 09, 2006
Secretary of State

Current Principal Place of Business:

5740 N ORANGE BLOSSOM TRAIL
BUILDING 6
ORLANDO, FL 328101023 US

New Principal Place of Business:

Current Mailing Address:

5740 N ORANGE BLOSSOM TRAIL
BUILDING 6
ORLANDO, FL 328101023 US

New Mailing Address:

FEI Number: 59-3296249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2600 MCCORMICK DRIVE
SUITE 230
CLEARWATER, FL 34619 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: ROBERT SHEAR

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:

Title: DP (X) Delete
Name: LONG, MARK
Address: 5802 N. ARMENIA AVE., BLDG. 6
City-St-Zip: TAMPA, FL 33603

Title: DVST () Delete
Name: KRAMER, RAYMOND N
Address: 5802 N. ARMENIA AVE., BLDG. 6
City-St-Zip: TAMPA, FL

Title: D (X) Delete
Name: HAYDEN, DERRYK
Address: 5802 N. ARMENIA AVE., BLDG. 6
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: ST. PIERRE, MARC
Address: 5802 N ARMENIA AVE, BLDG 6
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ST. PIERRE, MARC
Address: 5740 N ORANGE BLOSSOM TRIAL BLDG 6
City-St-Zip: ORLANDO, FL 328101023 US

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: MARC ST. PIERRE

PRES

11/09/2006

Electronic Signature of Signing Officer or Director

Date