

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000038323

Entity Name: "BRANDON PIZZA GROUP, INC."

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 115
TAMPA, FL 336372012 US

New Principal Place of Business:

1845 E MEMORIAL BLVD
LAKELAND, FL 338012226 US

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 115
TAMPA, FL 336372012 US

New Mailing Address:

1845 E MEMORIAL BLVD
LAKELAND, FL 338012226 US

FEI Number: 59-3316160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSCH, DANIEL J
8875 HIDDEN RIVER PARKWAY
SUITE 115
TAMPA, FL 336372012 US

Name and Address of New Registered Agent:

DORSCH, DANIEL J
1845 E MEMORIAL BLVD
LAKELAND, FL 338012226 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: DANIEL J. DORSCH

12/01/2008

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: D () Delete
Name: DORSCH, DANIEL J
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 115
City-St-Zip: TAMPA, FL 336372012 US

Title: D () Delete
Name: DIMALANTA, EDWIN P
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 115
City-St-Zip: TAMPA, FL 336372012 US

Title: D () Delete
Name: DIMALANTA, PERRY P
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 115
City-St-Zip: TAMPA, FL 336372012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORSCH, DANIEL J
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226 US

Title: D (X) Change () Addition
Name: DIMALANTA, EDWIN P
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226 US

Title: D (X) Change () Addition
Name: DIMALANTA, PERRY P
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226 US

I hereby certify that the information supplied with this filing does not qualify 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: EDWIN P. DIMALANTA

D

12/01/2008

Electronic Signature of Signing Officer or Director

Date