

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000081457

FILED
Jun 14, 2011
Secretary of State

Entity Name: FORT MYERS PIZZA SYSTEMS, INC.

Current Principal Place of Business:

4125 CLEVELAND AVE
99
FORT MYERS, FL 33901 US

New Principal Place of Business:

1040 S. FEDERAL HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1040 S. FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

1040 S. FEDERAL HWY
HOLLYWOOD, FL 33020 US

FEI Number: 65-0614252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WEINKLE, BARNEY
1040 S. FEDERAL HWY
HOLLYWOOD, FL 33020 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: BARNEY WEINKLE

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINKLE, BARNEY
Address: 1040 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: BARNEY WEINKLE

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date