

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000063052

**FILED
Sep 27, 2011
Secretary of State**

Entity Name: ROCCO'S PIZZA, INC.

Current Principal Place of Business:

205 JOHNSON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

205 JOHNSON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0696191 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TUSA, GAETANO
3329 CLEVELAND STREET
HOLLYWOOD, FL 33021 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: GAETANO TUSA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUSA, GAETANO
Address: 205 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019 BR

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: GAETANO TUSA

Electronic Signature of Signing Officer or Director

PD

09/27/2011

Date