2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000030724

Entity Name: CAPPY'S PIZZERIA, INC.

FILED Feb 16, 2010 Secretary of State

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

3200 WEST BAY TO BAY TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3200 WEST BAY TO BAY TAMPA, FL 33629

FEI Number: 59-3454063 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:

WHITE, STEVEN D
3200 WEST BAY TO BAY 3200 WEST BAY TO BAY
TAMPA, FL 33629 US TAMPA, FL 33629 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: STEVEN D WHITE 02/16/2010

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: PT

Name: WHITE, STEVEN D Address: 1913 1/2 DEKLE AVE City-St-Zip: TAMPA, FL 33606

Title: VPS

 Name:
 WHITE, DANETTE M

 Address:
 1913 1/2 DEKLE AVE

 City-St-Zip:
 TAMPA, FL 33606

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: STEVEN D WHITE PT 02/16/2010