

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000001844

Entity Name: PALACE PIZZA, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

114 S. KENTUCKY AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

114 S. KENTUCKY AVENUE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3484342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIELLO, PATRIZI S
4240 SUMMER LANDING DR
APT 303
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MORIELLO, PATRIZI S
5760 HIGH RIDGE LOOP
LAKELAND, FL 33813 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: PATRIZI S. MORIELLO

10/20/2004

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: P () Delete
Name: MORIELLO, PATRIZI S
Address: 4240 SUMMER LANDING DR APT 303
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORIELLO, PATRIZI S
Address: 5760 HIGH RIDGE LOOP
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRIZI S. MORIELLO

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date