2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000013667

Entity Name: PICK A PAIR PIZZA, INC.

FILED May 06, 2011 Secretary of State

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

252 NORTH FERDON BLVD. CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

252 NORTH FERDON BLVD. CRESTVIEW, FL 32536

FEI Number: 59-3502770 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, WILLIAM 252 NORTH FERDON BLVD. CRESTVIEW, FL 32536 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: WILLIAM J WHITE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WHITE, WILLIAM J Address: 3165 AUBURN ROAD City-St-Zip: CRESTVIEW, FL 32539

Title: [

Name: WHITE, SUSAN R
Address: 3165 AUBURN ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: WILLIAM J WHITE DIR 05/06/2011