2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000057431

Entity Name: PAPA-RONI PIZZA RESTAURANTE, INC.

FILED May 09, 2008 Secretary of State

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

7013 N. HIMES AVE. TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

7013 N. HIMES AVE. TAMPA, FL 33614

FEI Number: 59-3527357 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:

KELLY, JAMES R
7013 N. HIMES AVE.
TAMPA, FL 33614 US
TINA, DOROBKOWSKI M
7013 N. HIMES AVE.
TAMPA, FL 33614 US
TAMPA, FL 33614 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: TINA DOROBKOWSKI 05/09/2008

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: VP () Delete
Name: TINA, DOROBKOWSKI
Address: 11811 CYPRESS HILL CR

City-St-Zip: TAMPA, FL 33626

Title: PRES () Delete
Name: DOROBKOWSKI, TINA M
Address: 11811 CYPRESS HILL CR

City-St-Zip: TAMPA, FL 33626

Title: SEC (X) Delete
Name: ZIMMERMAN, BRYAN S

Address: 11811 CYPRESS HILL CR City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: DOROBKOWSKI, TINA Address: 11811 CYPRESS HILL CR

City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition

Name: RIOS, JESSICA S Address: 11811 CYPRESS HILL CR City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TINA DOROBKOWSKI PRES 05/09/2008