

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000078405

Entity Name: T.B.P. PIZZA INC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

7202 MASSACHUSETTS AVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

7611 BRIARWOOD DR
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3595933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBLE, KAREN L
7611 BRIARWOOD DR
PORT RICHEY, FL 34668 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: KAREN L. KIMBLE

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: KIMBLE, KAREN L
Address: 7611 BRIARWOOD DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: T () Delete
Name: MAHONY, SUSAN J
Address: 12 BANCROFT ST
City-St-Zip: LYNNFIELD, MA 01940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN L. KIMBLE

Electronic Signature of Signing Officer or Director

PRES

01/23/2009

Date