

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S59508

FILED
May 05, 2008
Secretary of State

Entity Name: PITA'S OF TAMPA BAY, INC.

Current Principal Place of Business:

14614 N DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14614 N DALE MABRY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3067956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKASRI, MOE
14614 N. DALE MABRY
TAMPA, FL 33618 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: MOE ELKASRI

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: EL-KASRI, MOHAMED
Address: 5105 E FOWLER
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELKASRI, MOE
Address: 5105 E FOWLER
City-St-Zip: TAMPA, FL 33617

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: MOE ELKASRI

Electronic Signature of Signing Officer or Director

PRE

05/05/2008

Date