

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V33430

FILED
Nov 18, 2005
Secretary of State

Entity Name: THE ORIGINAL STAVRO'S PIZZA HOUSE, INC.

Current Principal Place of Business:

262 S. BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

262 S. BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3125487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNIDIS, MARY B.
262 S. BEACH STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

IOANNIDIS, MARY B
2934 S ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: MARY IOANNIDIS

11/18/2005

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: D () Delete
Name: IOANNIDIS, MARY B.,
Address: 262 S. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: IOANNIDIS, MARY B
Address: 2934 S ATLANTIC AVENUE #509
City-St-Zip: DAYTONA BEACH, FL 32118

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: MARY IOANNIDIS

P/S

11/18/2005

Electronic Signature of Signing Officer or Director

Date