

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 07, 2005
Secretary of State**

DOCUMENT# H92364

Entity Name: PAJANOS PIZZA & SUBS, INC.

Current Principal Place of Business:

1307 GULF BLVD
INDIAN ROCKS BEACH, FL 34635

New Principal Place of Business:

Current Mailing Address:

1307 GULF BLVD
INDIAN ROCKS BEACH, FL 34635

New Mailing Address:

FEI Number: 59-2617871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRONE, NICHOLAS
1307 GULF BLVD.
INDIAN ACR BEACH, FL 34635 US

Name and Address of New Registered Agent:

FARAONE, NICHOLAS
1307 GULF BLVD.
INDIAN ACR BEACH, FL 34635 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: NICHOLAS FARAONE 10/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARAONE, NICHOLAS,
Address: 302 6TH AVE.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICHOLAS FARAONE OWN 10/07/2005

Electronic Signature of Signing Officer or Director Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.