

P03000027215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*L. A. Chong*

C. Coullette SEP 26 2007

Carlos Escuela  
9561 SW 160 Street  
Miami, Florida 33157

September 4, 2007

Division of Corporation  
P O Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Re: New directors and Change in Register Agent.

Please find enclosed a check for \$70, \$35 for Change in Register Agent and \$35 for new directors. Also find three of each of the appropriate documents making these changes. One is for the Department of Revenue and the other two as originals to be stamped and mailed to the address above.

Thank you in advance for your attention in this matter.

Sincerely,

Carlos Escuela.

A handwritten signature in black ink, appearing to be 'Carlos Escuela', written in a cursive style with a large loop at the beginning.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2007

CARLOS ESCUELA  
9561 SW 160 ST  
MIAMI, FL 33157

SUBJECT: ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC.  
Ref. Number: P03000027215

We have received your document for ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 307A00054455

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC

2. The principal office address: 9561 SW 160TH STREET  
MIAMI FL 33157

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/06/2003 Document number: P03000027215

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RODRIGUEZ, PEDRO

9561 SW 160 STREET

MIAMI, FLORIDA 33157

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ANELEY GARCIA

9561 SW 160 STREET

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33157

07 SEP 26 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

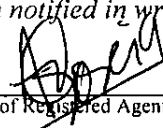
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

CARLOS ESCUELA PRESIDENT  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

ANELEY GARCIA  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314