

P04000159937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

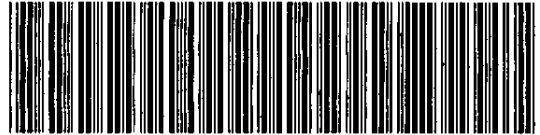
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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PA Chang

~~E. GONZALEZ~~ NOV 10 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERVICE AMERICA ENTERPRISE, INC.
Name of Corporation

DOCUMENT NUMBER: P04000159937

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DOROTHY MERCIER
Name of Contact Person

SERVICE AMERICA ENTERPRISE, INC.
Firm/Company

2755 NW 63 CT
Address

FORT LAUDERDALE, FL 33309
City/State and Zip Code

DMERCIER@SERVICEAMERICA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOROTHY MERCIER at (954) 979-1100, EXT 1214
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SERVICE AMERICA ENTERPRISE, INC.
2. The principal office address: 2755 NW 63 CT, FORT LAUDERDALE, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/24/2004 Document number: P04000159937
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RICHARD H. BREIT, PA
8551 W. SUNRISE BLVD, STE 300
PLANTATION, FL 33322

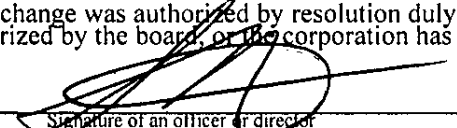
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALAN S. ROSENBERG, ESQ
8211 W BROWARD BLVD., STE PH4
P.O. Box NOT acceptable
FORT LAUDERDALE, FL 33324

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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

STEVEN J. CHRISTENSEN, CEO

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

10-29-07

Date

If signing on behalf of an entity:

Alan Rosenberg

Typed or Printed Name

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