

P32484

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REGISTERED AGENT CHANGE

SONNY'S ENTERPRISES, INC.

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
SONNY'S ENTERPRISES, INC.**

The Registered Agent and Registered Office of SONNY'S ENTERPRISES, INC., a Delaware corporation (the "Corporation"), document number P32484, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

The new Registered Agent and Registered Office of this Corporation shall be:

Paul G. Fazio
1400 S.W. 33rd Place
Ft. Lauderdale, FL 33315

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

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Corporation on May 17, 2000.

IN WITNESS WHEREOF, the undersigned, being the sole Director and President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 18th day of May, 2000.



Paul G. Fazio, Director and
President

Prepared by: Gregory A. McLaughlin, Esq.
Bar No. 0518794
Tripp, Scott, PA
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts and agrees to serve as Registered Agent of SONNY'S ENTERPRISES, INC. and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.

A handwritten signature in black ink, appearing to read 'P. G. Fazio', is written over a horizontal line.

Paul G. Fazio, Registered Agent

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