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P 99000090386

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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99 NOV -15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Handwritten initials and date: 11/16

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AMAZING PRETZELS, INC.

2. The mailing address of the corporation is: 801 N. Congress Ave, #557
Boyton Beach, FL. 33426

3. Date of incorporation/qualification: 10-13-99 Document number: P99000090386

4. The name and address of the current registered agent and office:

FILINGS, INC.
3732 N.W. 16th Street,
Fort Lauderdale, FL. 33311

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Sherna Spencer, Attorney at Law
5950 W. Oakland Park Blvd. Ste 103
Lauderhill, FL. 33313

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.

Zipi URIELI
(Signature of an officer, chairman or vice chairman of the board)

10-21-99
(Date)

ZIPORA URIELI, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

OCT 22, 99
(Date)

If signing on behalf of an entity:

SHERNA SPENCER PA
(Typed or Printed Name)

Attorney/agent
(Capacity)

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