

297791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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officer
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PIT RESTAURANT INC
Name of Corporation

DOCUMENT NUMBER: 297791

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:

SONIA GONZALEZ
Name of Contact Person

THE PIT RESTAURANT INC
Firm/Company

16400 SW 8 ST
Address

MIAMI FL. 33194
City/State and Zip Code

THEPITBBQ8ST@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SONIA GONZALEZ at (305) 226-2272
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

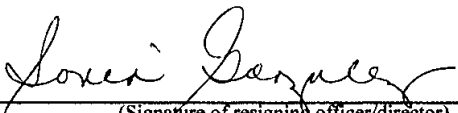
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SONIA GONZALEZ, hereby resign as PRESIDENT
(Title)

of THE PIT RESTAURANT, INC
(Name of Corporation)

297791, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314