

L040000013904

James Trainor Jr

(Requestor's Name)

121 SE 2nd St.

(Address)

Satellite Bch, FL 32937

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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JB
7-8-04

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of §§ 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered office or registered agent, or both, in the State of Florida.

The name of the limited liability company is BIG AL'S PIZZERIA, LLC.

The mailing address of the limited liability company is 110 Brixton Lane, Satellite Beach, FL 32937.

The date of the filing/registration in Florida is February 20, 2004.

The document number is L040000013904.

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

James F. Trainor, Jr.
121 SE 2nd Street
Satellite Beach, FL 32937

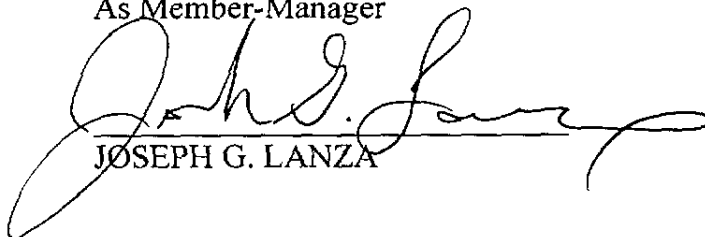
The name and address of the new registered agent and/or office:

Joseph G. Lanza
110 Brixton Lane
Satellite Beach, FL 32937

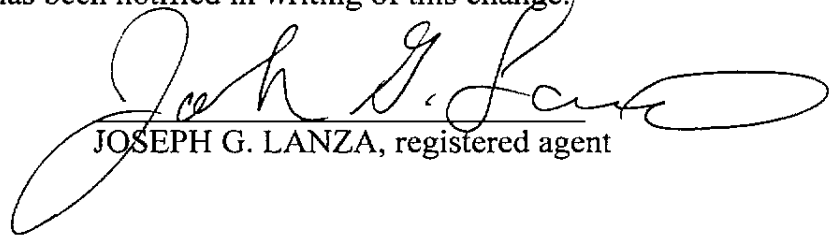
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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

BIG AL'S PIZZERIA, L.L.C.
JOSEPH G. LANZA
As Member-Manager


JOSEPH G. LANZA

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

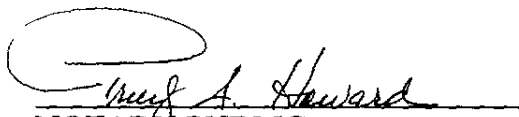

JOSEPH G. LANZA, registered agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOSEPH G. LANZA, known to be the persons described in and who executed the foregoing instrument, and who acknowledged before me that he executed the same. Said persons is () personally known to me or (✓) presented Florida drivers licenses as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 25th of May, 2004.


NOTARY PUBLIC
My Commission Expires:



Trudy A. Howard
MY COMMISSION # DD185359 EXPIRES
April 8, 2007
BONDED THRU TROY FARM INSURANCE CO.

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