

07-03-2007 11:52am From: Katz, Barron Squitiero & Faust, P.A. 850-245-6897
 Division of Corporations

70747-1-01015-010 F-668
 Page 1 of 1

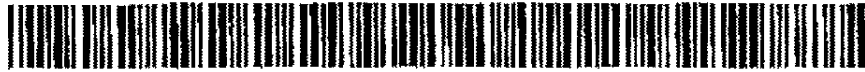
604 0000 16037

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000172329 3)))



H070001723293ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 205-0380

From:
 Account Name : KATZ, BARRON, SQUITERO AND FAUST
 Account Number : 072627002473
 Phone : (305) 856-2444
 Fax Number : (305) 245-9227

RECEIVED
 07 JUL -3 AM 8:00
 DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

NE-CARRABA'S, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2007 JUL -3 AM 8:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature

07-03-2007 11:57am From:Katz Baron Squitiero & Faust, P.A.

3058540740

T-747 P.018/046 F-888

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 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 agent, or both, in the State of Florida.

1. The name of the limited liability company is: NE-CARRABA'S, L.L.C.
2. The mailing address of the limited liability company is: _____
1000 Omni Blvd., Newport News, VA 23608

February 27, 2004

L04000016037

3. Date of filing/registration in Florida

4. Document number

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

Linda O. MacLaren

Name

798-South Federal Highway, Suite #100

Address

Boca Raton, FL 33432

City, State and Zip

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

Corpos, Inc.

Name

2899 South Baysshore Drive, 7th Floor

Florida street address (P.O. Box NOT acceptable)

Miami

FL 33133

City, State and Zip

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.

Nicholas Economos
 (Signature of a member or authorized representative of a member)

Nicholas Economos

(Printed or typed name of signer)

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.

Howard L. Friedberg, Jr.
 (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

DNH518 (3/05)

H07000172329.3

2007 JUL -3 AM 8:41
 TALLAHASSEE
 SECRETARY
 FILED

FILED