

604000063633

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**PAUL E. GHOUGASIAN, P.A.
ATTORNEYS & COUNSELORS**

2300 GLADES ROAD, SUITE 370W
BOCA RATON, FLORIDA 33431

TELEPHONE 561-391-4700

FACSIMILE 561-391-4766

WWW.PEGLAW.COM

PAUL E. GHOUGASIAN, LL.M.
FLORIDA BAR BOARD CERTIFIED IN TAX LAW

SOLOMON H. FRIEND, OF COUNSEL
MEMBER OF FLORIDA & NY BAR

June 4, 2005

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

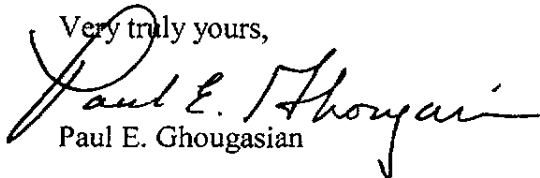
RE: International Restaurants of America, LLC
Change of Registered Office/Registered Agent

Dear Sir/Madam:

Enclosed for filing please find *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company* for the above referenced LLC along with check in the amount of \$25 in payment of filing fee.

Please don't hesitate to contact me should you have any questions or comments regarding this filing request.

Very truly yours,


Paul E. Ghougasian

c: Mr. Peter Delgado

63-1
JUN 10 2005
TALLAHASSEE
FLORIDA

**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: International Restaurants of America, LLC.
2. The mailing address of the limited liability company is : c/o Paul E. Ghougasian, P.A.
2300 Glades Road, Suite 370W, Boca Raton, FL 33431

August 27, 2004

L04000063633

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:

Spiegel & Utrera, P.A.

Name

1840 Southwest 22nd Street, 4th Floor

Address

Miami, FL 33145

City, State and Zip

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

Paul E. Ghougasian, P.A.

Name

2300 Glades Road, Suite 370W

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

Boca Raton FL 33431

City, State and Zip

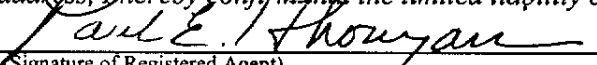
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


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

Peter Delgado

(Printed or typed name of signee)

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.


(Signature of Registered Agent)

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