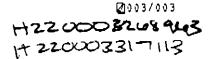


Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000331711 3)))	)	
Note: DO NOT hit the REFRESH/RELOAD button of Doing so will generate another co		<b>Y</b>
To: Division of Corporations Fax Number : (850)617-6383  From: Account Name : STEARNS WEAVER MILLE: Account Number : I20060000135 Phone : (305)789-3200 Fax Number : (305)789-4137  **Enter the email address for this business ent annual report mailings. Enter only one ema	R WEISSLER ALHADEFF & SITTERSON  Tity to be used for future ail address please.**	<u>r</u>
LLC REGISTERED AGENT TOWN KITCHEN, LI  Certificate of Status  Certified Copy  Page Count  Estimated Charge		

## COVER LETTER

	gistration Section vision of Corporations			
SUBJECT:	Town Kitchen, LLC			
SODJECT.		lame of Lin	nited Li	ability Company
Dear Sir or	Madam:			
The enclose	ed Registered Agont/Registered C	Office Chan	ge and i	fee(s) are submitted for filing.
Please retur	n all correspondence concerning	this metter	to the f	following:
Fablo Galdi				
•	Name of Person		-	_
Town Kits		<del></del>	_	_
	Firm/Company			
7301 SW 5	7th Court, Suite 100	<del></del> ,		<del>_</del>
	Address			
South Minm	i, Florida 33143			
	City/State and Zip Code	•		_
	f.galdi@vyvo.com			
E-ma	address: (to be used for future a	innual repor	rt notifi	cation)
For further	information concerning this matt	er, please c	all:	
_Fablo Gale	di	nt (	786	) 5806054
	Name of Person			Area Code & Daytime Telephone Number
Re Div P.C	ailing Address: gistration Section vision of Corporations D. Box 6327 llahassee, FL 32314			Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
En	closed is a check for the followi	ng amount	:	
<b>ಹ</b>	\$25 Filling Fee		□ \$5	5 Flling Fee & Certified Copy
INHS18 (2/)	(4)			



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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

		(b)		
• •	Principal office address of limited Hability company:  (Note: MUST BE STREET ADDRESS)		(Note: MA	pas of limited liability company:
	7301 SW 57TH COURT, SUITE 100		7301 SW 57TH COUR	RT, SUITE 100
	SOUTH MIAMI, FL 33143		SOUTH MIAMI, FL 3	3143
	03/16/2005	1	.05000026806	
•	Date of filing/registration in Florida	4,	Document	number
. (a)				
. (=)	Registered Agent and Registered Office shown on the records BRANDON LURIE	of the Florids	Dept. of State:	
	Registered Office Address MUST BE FLORIDA STREET	ET ADDRESS	<del></del>	2022 SEP SECRED TALLA
	7301 SW 57TH COURT, SUITE 100		<del></del>	SEF
	SOUTH MIAMI	FL_33143		26
		<del></del> .	···	00.7
(b)	Enter name of NEW Registered Agent and/or NEW Registe	10#11		
	Enter name of the W Registered Agent and/or the W Registe	Led Office and	FPA1:	9. 3 STAL 9. 3
	FABIO GALDI			मि 🚫
	NEW Registered Office Address:		<del></del>	
			<u> </u>	
		FL.		
	imited liability company is not organized under the	laws of the	State of Florida, it is b Loffice and the busin	hereby confirmed that after less office of the registered
f the l	or changes are made, the Florida street address of t	tne repistere		
hange gent v	or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited	the registere I liability co	npany, it is hereby co	onfirmed that the change(s)
hange gont v vas/we	or changes are made, the Florida street address of t will be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the member	rs of the timi	ted hability company	onfirmed that the change(s) or as otherwise provided i
hange gont v vas/we	or changes are made, the Florida street address of twill be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the member cles of organization or the operating agreement of the control of the c	rs of the timi	ablity company.	or as otherwise provided i
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