

M34914

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANUARY 7, 2000

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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*****35.00 *****35.00

RE: STATEMENT OF
CHANGE REGISTERED AGENT
M-34914

DEAR SIR/MADAM.--

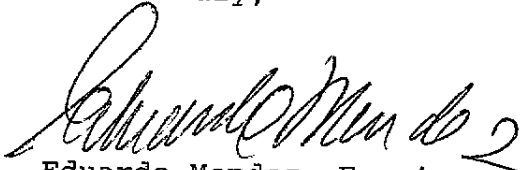
ENClosed please find Statement of Change of Registered
Agent for Don Pedro Restaurant, Inc., a Florida Corporation.

Also my check for \$ 35.00.

Kindly file same and send me proof of the filing.

If you have any question, do not hesitate to call.

Yours Truly,


Eduardo Mendez, Esquire

EM/gm

RA Chg.

V. SHEPARD JAN 14 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Don Pedro Restaurant, Inc.

1b. The mailing address of the corporation is : 11399 Overseas Hwy
Marathon, Florida 33050

1c. Date of incorporation: 07-09-86 Document number: M 34914

2. The name and address of the current registered agent and office:

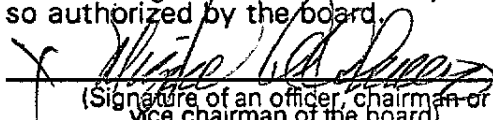
ORELIA GONZALEZ
11399 Overseas Hwy
Marathon, Florida 33050

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Miguel Olivero
11399 Overseas Hwy
Marathon, Florida 33050

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

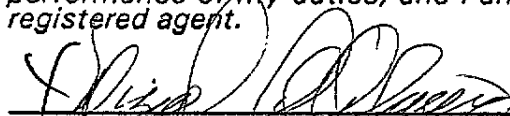

(Signature of an officer, chairman or
vice chairman of the board)
Miguel Olivero

01-07-2000

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.


(Signature of Registered Agent)

01-07-2000

(Date)

If signing on behalf of an entity:

Miguel Olivero

(Typed or Printed Name)

(Capacity)

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