

P0000000370

THOMPSON LAW FIRM, P.A.
A Legal Professional Association
The Seatech Center, Suite 106
17595 S. Tamiami Trail
Fort Myers, Florida 33908
(941) 481-7269 Fax (941) 481-7573
Toll-Free 1-877-481-7269

January 14, 2002

400004789154--0
-01/22/02--01100--011
*****35.00 *****35.00

Via First Class U.S. Mail

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Pasta Pasta, Inc.
Document Number: P00000000370

FILED
02 JAN 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations form regarding the above corporation. Also enclosed is our firm's check in the amount of \$35.00, to cover the cost of said filing.

Once the enclosed has been filed, please return in the enclosed envelope provided.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

THOMPSON LAW FIRM, P.A.



William J. Thompson, Esq.
For the Firm

WJT/tmc
Enclosures
Copies to:
File

each
DEC 1/31
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2002

WILLIAM J. THOMPSON, ESQ.
THOMPSON LAW FIRM, P.A.
17595 S. TAMiami TR., SUITE 106
FORT MYERS, FL 33908

SUBJECT: PASTA PASTA, INCORPORATED
Ref. Number: P00000000370

We have received your document for PASTA PASTA, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NEW REGISTERED AGENT, MICHAEL FATTAH, MUST SIGN THE STATEMENT ACCEPTING THE DESIGNATION AS REGISTERED AGENT. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 502A00004094

RECEIVED
02 JAN 31 AM 11:08
DIVISION OF CORPORATIONS

**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.

1. The name of the corporation: **Pasta Pasta, Inc.**
2. The mailing address of the corporation: 10801 Corkscrew Road, Suite 317, Estero, FL
3. Date of Incorporation: December 27, 1999 Document number: P00000000370
4. The name and address of the current registered agent and office:

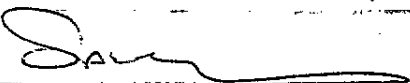
William J. Thompson, Esq.
c/o Thompson Law Firm, P.A.
17595 S. Tamiami Trail, Suite 106
Fort Myers, FL 33908

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

Salah A. Abdelfattah
10801 Corkscrew Road, Suite 317
Estero, FL 33928

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)

12/27/01
(Date)

SALAH A. ABDEL FATTAH
(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 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 property 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)

1/10/02
(Date)

(Printed or typed name and title)

If signing on behalf of an entity:

SALAH A. ABDEL FATTAH
(Typed or Printed Name)


(Capacity)

FILED
02 JAN 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA