

P000000047638

Crystal Ganpath  
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September 23, 2002

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

RE: Document Number P00000047638

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-09/30/02--01054--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

I write this letter following a conversation I had with Teresa in your office. I was advised that in order to change the name of the corporation, resign and appoint a new officer, and change the registered agent of the corporation, that all that I needed to do was to file the articles of amendment to the corporation. Please note that I attempted to search in the articles for the name and the designated number of the articles being amended but there were no corresponding numerical assignments for the change of name and the appointment of a new officer/shareholder.

If there are any questions concerning this or any other matter, please do not hesitate to contact me at 954-581-5000 or 202-262-0424. Thank you for your time and assistance in this matter.

Sincerely,

  
Crystal Ganpath

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02 SEP 30 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P00000047638  
PRLH  
09-30-02  
282

## 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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ryan's Angels Restaurant, Inc.
2. The principal office address: 51A N. St. Rd 7, Plantation, FL 33319
3. The mailing address (if different): 7421 NW 42 Ct, Laud, FL, 33319
4. Date of incorporation/qualification: 05/15/00 Document number: P00000047638

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

## Crystal Growth

7421 NW 42 Ct

Land, FL 33319

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Vijia Ramdass

7421 NW 42 Ct.

(P.O. Box or personal mailbox NOT acceptable)

Land FL 33319

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, or the corporation has been notified in writing of the change.

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

CRYSTAL CANPATH, V.P (outgoing)  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

(Signature of Registered Agent)

09/22/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314