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Law Office  
Mark L. Gaeta, P.A.  
1000 SOUTH FEDERAL HIGHWAY  
SUITE 103  
Fort Lauderdale, Florida 33316-1110

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| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger         |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of P.A. |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS            |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up        |
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SECRETARY OF STATE  
ALLAHABAD, INDIA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 16, 2000

MARK GAETA  
1000 SOUTH FEDERAL HWY., SUITE 103  
FT. LAUDERDALE, FL 33316-1110

SUBJECT: A TO Z RESTAURANT EQUIPMENT, INC.  
Ref. Number: P00000090300

We have received your document for A TO Z RESTAURANT EQUIPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 400A00054106

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

A TO Z RESTAURANT EQUIPMENT, INC.

2. The name and address if its present registered agent is:

Filings, Inc.  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

3. The name and address to which its registered agent is to be changed is:

Nicholas Maltese  
7141 NW 45th Street  
Lauderhill, FL 33319

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

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

Sign Nicholas Maltese  
Nicholas Maltese, President/Director

Date: 10/2/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Nicholas Maltese

Signature Nicholas Maltese

Date: 10/2/00

Division of Corporations, FILING FEE \$35, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA