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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CAFE LE GLACIER, INC. (Name of corporation)
DOCUMENT NUMBER: P01000070838
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARCUS G. BODET, ESQ.
(Name of person)
JONES, BODET & HARRISON LLC (Name of firm/company)
(Name of Intracompany)
111 NE 1 STREET, 9TH FLR
(Address)
MIAMI, FL 33132
(City/state and zip code)
For further information concerning this matter, please call:
MARCUS G. BODET, ESQ. at (305) 357-0297 (Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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

Pursuant to th	ne provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of	of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State
of Florida.	
1. The name of	f the corporation: CAFE LE GLACIER, INC.
2. The principa	al office address: 7295 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33138
3. The mailing	address (if different): SAME
4. Date of inco	prporation/qualification: 07/16/2001 Document number: P01000070838
	nd street address of the current registered agent and registered office on file with the artment of State: DAVID J. IVLER
	7295 BISCAYNE BOULEVARD
	MIAMI, FLORIDA 33138
6. The name a changed):	and street address of the new registered agent (if changed) and /or registered office (if SURENDRA SINGH
	7295 BISCAYNE BOULEVARD
· -	(P.O. Box or personal mailbox NO1 acceptable) MIAMI, FLORIDA 33138
The street addingent, as change	ress of its registered office and the street address of the business office of its registered ged will be identical.
Such change wanthorized by	vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the conforation has been notified in writing of the change.
(Signature of an oliver	or chairman or vice chairman of the board) SUREMBRASH SUNGH
I further agrée performance o registered age	of the appointment is registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as ont. Or, if this document is being filed merely to reflect a change in the registered. I hereby confirm that the corporation has been notified in writing of this change.
× June	(Signature of Registered Age(1)) 2/21/2003 PSF S (Signature of Registered Age(1))
If signing on beha	alf of an entity:
	(Typed or Printed Name) (Capacity)
	* * * FILING FEE: \$35.00 * * *
	Make checks payable to Florida Department of State and Mail to: