

P01000091507  
TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

400007368074--2  
-08/27/02--01035--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Table for Two, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P01000091507

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:

Suzanne Dellavalle  
(Name of person)

Table for Two, Inc.  
(Name of firm/company)

1750 Highway A1A South #A  
(Address)

St Augustine, Florida 32080  
(City/state and zip code)

For further information concerning this matter, please call:

Suzanne Dellavalle at ( 904 ) 471-2247  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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23 RAEY  
8-26-02

**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: Table for Two, Inc.
- 2. The principal office address: 1750 Highway 1A South #A  
St Augustine, Florida 32080
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 9/18/01 Document number: P01066091567

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
National Registered Agents, Inc.  
P.O. Box 927  
West Windsor, New Jersey 08550-0927

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Suzanne Dellavalle  
1750 Highway 1A South #A  
(P.O. Box or personal mailbox NOT acceptable)  
St Augustine, Florida 32080

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.

Suzanne Dellavalle (Signature of an officer, chairman or vice chairman of the board)      Suzanne Dellavalle (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.*

Suzanne Dellavalle (Signature of Registered Agent)      8/26/02 (Date)

If signing on behalf of an entity:  
Suzanne Dellavalle (Typed or Printed Name)      President (Capacity)

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