

PO1000102851

Requester's Name

A. NORMAN DRUCKER

ATTORNEY AT LAW

801 N. E. 167TH STREET

SUITE 308

NORTH MIAMI BEACH, FLORIDA 33162

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

100007388891--8
-08/23/02--01036--004
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 SEP 16 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

RA/RU change
Examiner's Initials (10/9/02)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 2002

A. NORMAN DRUCKER, ESQ.
801 N.E. 167TH ST., STE. 308
NORTH MIAMI BEACH, FL 33162

SUBJECT: LA DIFFERENCE CREOLE RESTAURANT, INC.
Ref. Number: P01000102851

We have received your document for LA DIFFERENCE CREOLE RESTAURANT, 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 a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 902A00051544

9/12/02

REPLY

I have corrected the present registered agent listing and wish it changed as reflected. Thank you!

A. NORMAN DRUCKER
801 N.E. 167th ST.-STE. 308

(305) 652-7777

RECEIVED
02 SEP 16 AM 8:25
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 : LA DIFFERENCE CREOLE RESTAURANT, INC.

2. The mailing address of the corporation : 1360N E. 135th Street
North Miami, Florida 33165

3. Date of incorporation/qualification: 10/24/01 Document number: P01000102851

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525

FILED
02 SEP 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Norman Drucker
801 N.E. 167th Street-Suite 308
North Miami Beach, FL 33162

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.

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

August 16, 2002.
(Date)

Denis Milfort-Pres.
(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 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.

A. Norman Drucker
(Signature of Registered Agent)

August 16, 2002.
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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