

P020000011990

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 15 AM 9:00

Ra/Rd/ch8
@ 8/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

PLAYA CAFE INC.
Name of Corporation (

DOCUMENT NUMBER: _____

P02000011990

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:

Elizabeth Ruiz

Name of Contact Person

PLAYA CAFE INC.

Firm/Company

3045 S.W. 78 Ave

Address

Miami FL 33155

City/State and Zip Code

er Ruiz 10070@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Ruiz

Name of Contact Person

at (305) 776-9271

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: PLAYA CAFE, INC.
2. The principal office address: 1515 WASHINGTON AVE, MIAMI BEACH, FL 33139
3045 SW 78 AVE
3. The mailing address (if different): 9835 S.W. 142nd Drive, Miami FL 33176
3045 SW 78th Miami FL 33155
4. Date of incorporation/qualification: 2/1/2002 Document number: P02000011990
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MARTHA V. DIAZ
9835 SW 142 DRIVE
MIAMI FL 33176

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

ELIZABETH RUIZ
3045 S.W. 78 Ave
MIAMI FL 33155

P.O. Box NOT acceptable

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.

Elizabeth Ruiz
Signature of an officer or director

ELIZABETH RUIZ
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.

Elizabeth Ruiz
Signature of Registered Agent

8/1/11
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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

CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 15 AM 9:00