

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ROTHSTEIN, ROSENFELDT, ADLER
Account Number : 072164000350
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE
CAFE DEL MAR OF FT LAUDERDALE, INC.

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TB 3/31/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cafe Del Mar of Ft Lauderdale, Inc. ■
(Name of Corporation)

DOCUMENT NUMBER: 002000018137 ■

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:

Christina M. Kitterman, Esq.
(Name of Contact Person)

Rothstein Rosenfeldt Adler
(Firm/Company)

401 East Las Olas Boulevard, Suite 1650
(Address)

Fort Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Christina M. Kitterman, Esq. at (954) 315-7228
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

03/31/2009 13:25 FAX 9545278663

ROTHSTEIN ROSENFELDT

002/004

850-617-8381

3/26/2009 3:29:35 PM PAGE 1/001 Fax Server



March 26, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAFE DEL MAR OF FT LAUDERDALE, INC.

213 FT LAUDERDALE BEACH BLVD

FT LAUDERDALE, FL 33316

SUBJECT: CAFE DEL MAR OF FT LAUDERDALE, INC.

REF: P02000018137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the date of incorporation to February 15, 2002.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000071314
Letter Number: 709A00010291

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Cafe Del Mar of Ft Lauderdale, Inc.
2. The principal office address: 213 Ft. Lauderdale Beach Blvd.
Fort Lauderdale, FL 33316
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/15/2002 Document number: pg2000018137
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)

Llor Avidor, resigned

213 Ft. Lauderdale Beach Blvd.

Fort Lauderdale, FL 33316

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

Leone Padula

213 Ft. Lauderdale Beach Blvd.

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33316

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.

(Signature of an officer or director)

Leone Padula
(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.

(Signature of Registered Agent)

March 25, 2009

(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
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