

Division of Corporations

P02000114032

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I20060000012
Phone : (305) 826-5886
Fax Number : (305) 722-0535

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DOG HOUSE FAST FOOD CORP.

Certificate of Status	0
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KL 11-9-0

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: DOG HOUSE FAST FOOD CORP
2. The principal office address: 7672 NW 186 STREET, MIAMI FL 33015
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/23/02 Document number: P02000114032
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BOHORQUEZ BELKY

7672 NW 186 STREET

MIAMI, FL 33015

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

REYES JOSE L

7672 NW 186 STREET

(P.O. Box NOT acceptable)

MIAMI, FL 33015

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)

JOSE L REYES / PRESIDENT / DIRECTOR
(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.

Jose L. Reyes
(Signature of Registered Agent)

11/01/2006

(Date)

If signing on behalf of an entity:

REYES JOSE A

(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)

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