

P030000035007

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000253000 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
03 AUG 14 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

NICHOLAS CAFE, CORP.

RECEIVED  
03 AUG 14 AM 10:46  
DIVISION OF CORPORATIONS

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 14, 2003

NICHOLAS CAFE, CORP.  
8600 GRIFFIN ROAD  
COOPER CITY, FL 33328

SUBJECT: NICHOLAS CAFE, CORP.  
REF: P03000035007

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.

The document is illegible and not acceptable for imaging.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000253000  
Letter Number: 703A00046257

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

②

FLORIDA DEPARTMENT OF STATE

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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 is Nicholas Café, Corp.
  - 1a. Date of incorporation: 03/25/2003 Document number: P03000035007
  2. The name and address of the current registered agent and office: Peter M. Lopez, Esquire, 2450 SW 137<sup>th</sup> Avenue, Suite 234, Miami, Florida 33175
  3. The name and address of the new registered agent and office: Hector Plaza, 13080 West State Road 84, Davie, FL 33325
- The street address of its registered agent 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.

Signature: \_\_\_\_\_

Hector Plaza, President

Date: \_\_\_\_\_

8-12-03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: \_\_\_\_\_

Hector Plaza

Date: \_\_\_\_\_

8-12-03

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-90)  
inu.doc

FILING FEE: \$35.00

H030000253000