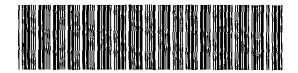
P03000100086

(Requestor's Name)
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 18, 2004

SANTAS FAST FOOD, INC. 2644 S.W. 137 AVE. MIAMI, FL 33175

SUBJECT: SANTAS FAST FOOD, INC.

Ref. Number: P03000100086

We have received your document for SANTAS FAST FOOD, 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):

THE DOCUMENT MUST ALSO CONTAIN THE ADDRESS OF THE NEW REGISTERED AGENT WHICH MUST BE AT A FLORIDA STREET ADDRESS.

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) 245-6906.

Darlene Connell Document Specialist

Letter Number: 204A00059600

FOR CORPORATIONS Pursuant to the provisions of sections 607.0502, 617.05\$2, 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. Santas Fast Food 1. The name of the corporation: 2. The principal office address: same as 3. The mailing address (if different):_ Document number: PO3000100086 4. Date of incorporation/qualification: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: la Ortega 2820 C.W. 149 Areiliami, FL 23185 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Conrado Santa 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. Paula Clo (Grand (Signature of an officer or director) Paula Octega . Vresi leng (Printeger 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) If signing on behalf of an entity: (Typed or Printed Name)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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