BLACK DOG KITCHENS INC.		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  05 MAY 20 PM 12: 27		
				DO NOT WRIT
2. Principal Place of Business 240 SHELING NA	3. Mailing Address 240 SHELTA	40 NR		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	3	DO NOT WRITE IN T	THIS SPACE
City & State HOVAIVA FL	City & State HAVANA F	L	4. FEI Number 57-1198612	Applied For Not Applicable
Zip 32333 CADSDEO	× <sup>Zip</sup> 32333 .	GADSOEW	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	······································	Name -	7. Name and Address of Current Regis	tered Agent
DO NOT V	WRITE	GEN	PLANT  O. Box Number is Not Acceptable)	
IN THIS S				
114 11110 0	AGE	24051 City	HELINE DR	Zin Code-
		HAU4	C+ 34	FL   23 2337
<ol><li>The above named entity submits this statement</li></ol>	it for the purpose of changing its re	egistered office of registere	agent, or both, in the state of Florida.	
SIGNATURE Signature, typed or printed name of registered ag				
	gent and title if applicable. (NOTE: F	Registered Agent signature required to	when reinstating) D	ATE
	ible January 1 - Ma	y 1 Fee is \$150.00		_
This corporation is eligible to satisfy its Intangi Tax filing requirement and elects to do so.	ible January 1 - Ma After May 1 Amended	y 1 Fee is \$150.00 , Fee is \$550.00 UBR is \$61.25	Election Campaign Financing     Trust Fund Contribution.	
9. This corporation is eligible to satisfy its Intanging Tax filing requirement and elects to do so. (See criteria on back)  11. OFFICERS AI	ible January 1 - Ma After May 1 Amended	y 1 Fee is \$150.00 , Fee is \$550.00	Election Campaign Financing     Trust Fund Contribution.	\$5.00 May Be
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-30-05 SIGNATURE:

Daytime Phone #