

P04000054996

ERIK C. LARSEN, P.A.  
243 W. Park Avenue  
Winter Park, FL 32789

(Address)

(City/State/Zip/Phone #)

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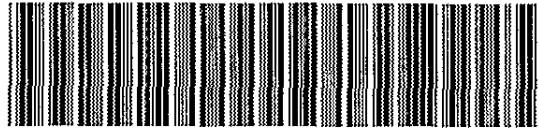
(Business Entity Name)

(Document Number)

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Florida Department of State, Jim Smith, Secretary of State

**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, 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.

1a. The name of the corporation is: Spiros Pizzeria Restaurant, Inc.

1b. Date of incorporation 03-31-04 Document number P0400054996

2. The name and address of the current registered agent and office:

Ameer S. Nanji 32108  
750 N. Dixie Highway, New Smyrna Beach, FL

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Ameer S. Nanji  
705 N. Dixie Freeway, New Smyrna Beach, FL 32168

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]  
SIGNATURE  
5/10/04  
DATE

Ameer S. Nanji, President  
Typed or printed name and title

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 [Signature]  
(Registered Agent) Ameer S. Nanji  
DATE 5/10/04

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