

P04000114190

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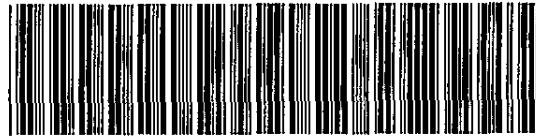
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RENE ALFREDO NUNEZ, ESQUIRE
ATTORNEY AT LAW
7345 W 4 AV # 308
HIALEAH, FL 33014
305-362-3600**

September 29, 2005

Florida Division of Corps
PO Box 6327
Tallahassee, FL 32314

Re: Sinbad's Pub, Inc.

Dear Sir or Madam:

Enclosed find originals of the following for filing:

1. Articles Of Amendment To Articles Of Incorporation Of Sinbad's Pub, Inc.
2. Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations for the captioned Florida corporation.

Also enclosed find my trust account check # 1309 in the amount of \$70.00 made payable to the Florida Division of Corporations.

Very truly yours,


Rene Alfredo Nunez

RAN/rn
encls

cc: Yvonne Alfonzo (w copies of encls)

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

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Pursuant to the provisions of sections 607.0502, 617.0502, 617.1502, 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: SINBAD'S PUB, INC.
2. The principal office address: 7447 Roosevelt St, Hollywood, FL 33024.
3. The mailing address: 7447 Roosevelt St, Hollywood, FL 33024.
4. Date of incorporation: 08/04/2004 - Document Number: P04000114190
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Efrain Alfonzo, 800 North Federal Highway, Hallandale, Florida 33309.
6. The name and address of the new registered agent and registered office:
Yvonne Alfonzo, 7447 Roosevelt St, Hollywood, FL 33024.

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:


Yvonne Alfonzo, Director and President

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:


Yvonne Alfonzo, Registered Agent

Date: Sept. 23, 2005