

P04000151053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

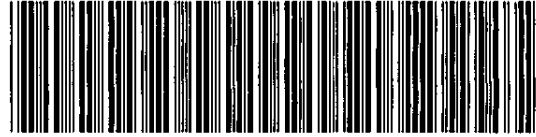
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600130490976

01/20/09--01007--005 **35.00

FILED
09 JAN 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35# RAC
1/29 cm

ICARD MERRILL

ATTORNEYS & COUNSELORS

Charles J. Bartlett

2033 Main Street
Suite 600
Sarasota, FL 34237
941.953.8113
Fax: 941.366.6384
cbartlett@icardmerrill.com

icardmerrill.com

January 13, 2009

Carol Mustain
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Selva Grill, Inc.
Document Number P04000151053

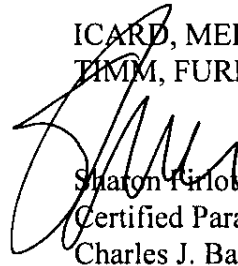
Dear Ms. Mustain:

Enclosed herewith please find a copy of a letter dated November 21, 2008 regarding assigning a new registered agent for the referenced corporation. In that regard, enclosed herewith is a Statement of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00.

If you need anything further, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.



Sharon Grlotte
Certified Paralegal to
Charles J. Bartlett

Enclosures

**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, 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: Wilz Grill, Inc.
2. The principal office address: 1345 Main Street
Sarasota, FL 34236
3. The mailing address, (if different): 1345 Main Street
Sarasota, FL 34236
4. Date of incorporation/qualification: 11/4/04 Document number: P04000151053

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHARLES J. BARTLETT, ESQ.

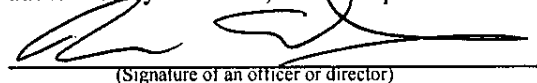
ICARD MERRILL CULLIS TIMM FUREN & GINSBURG, P.A.

2033 MAIN STREET SUITE 600
(P.O. Box NOT acceptable)

SARASOTA FL 34237

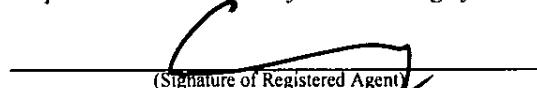
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Danilo Santa Maria
(Printed or 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)

1/12/09
(Date)

CHARLES J. BARTLETT, ESQ.
If signing on behalf of an entity:

alkfjsalckfi
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
09 JAN 26 AM 10:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE