

P04000166687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

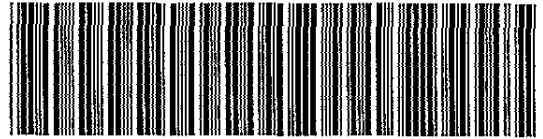
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-7-06
RACH
no

AMY VAN FOSSEN, P.A.

Attorney at Law
(321) 773-5225
476 Highway A1A Ste. 3A
Satellite Beach, FL 32937

February 2, 2006

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

RE: Uncle Angelo's Famous NY Pizza, Inc.

Dear Ms. Mustain.

Per our conversation, please find enclosed a check for \$35.00 and the Registered Agent Change form. My clients did not receive a 60-day notice of intent to dissolve their corporation from your office.

Please reinstate their corporation as soon as possible. Thank you for all your help with this matter and please call me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amy B. Van Fossen', with a stylized flourish at the end.

Amy B. Van Fossen, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Uncle Angelo's Famous NY Pizza, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO4 000166687

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ami Van Fossen
(Name of Contact Person)

Ami B Van Fossen PA
(Firm/Company)

476 Hwy A1A, Ste 3A
(Address)

Satellite Beach, FL 32937
(City/State and Zip Code)

For further information concerning this matter, please call:

Ami Van Fossen at (321) 773-5225
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Uncle Angelo's Famous NY Pizza, Inc.
2. The principal office address: 635 Date Palm Blvd.
Melbourne, FL 32901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/13/04 Document number: PDY000166687
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

N/A

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

Amy B Van Fossen P.A.

4716 Hwy A1A Suite 3A

(P.O. Box NOT acceptable)

Seaside Beach, FL 32937

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Elizabeth A Mohr
(Signature of an officer or director)

Elizabeth A MOHR President
(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.

Amy B. Van Fossen
(Signature of Registered Agent)

2-2-06

(Date)

If signing on behalf of an entity:

Amy B. Van Fossen
(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)