

PO5000048840

(Requestor's Name)

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(Business Entity Name)

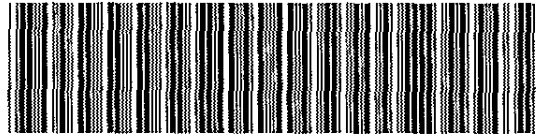
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2006

DAVID H. HABER
HABER & GANGUZZA, LLP
1 SE 3RD AVENUE, SUITE 1820
MIAMI, FL 33131

SUBJECT: VOGLIA MATTA, CORP.
Ref. Number: P05000048840

We have received your document for VOGLIA MATTA, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 606A00054394

RECEIVED

26 SEP 19 AM 8:00

FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voglia Matta Corp.

(Name of Corporation)

DOCUMENT NUMBER: P05000048840

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:

David H. Haber

(Name of Contact Person)

Haber & Ganguzza, LLP.

(Firm/Company)

1 SE 3rd Avenue, Suite 1820, Miami, Florida 33131

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

David H. Haber

(Name of Contact Person)

at (305) 379-2400

(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

RECEIVED
06 SEP -7 AM 8:00
DIVISION OF CORPORATIONS

**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: Voglia Matta Corp.
2. The principal office address: 1691 Michigan Avenue, Miami Beach, Florida 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 2005 Document number: P05000048840
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Salvatore, SAVARESE

1686 Jefferson Avenue

Miami Beach FL 33139

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

David H. Haber

1 SE 3rd Avenue, Suite 1820

(P.O. Box NOT acceptable)

Miami, Florida 33131

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)

SAVARESE SALVATORE
(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)

8/28/06
(Date)

If signing on behalf of an entity:

David B. Haber

(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)

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