

P050000 81646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

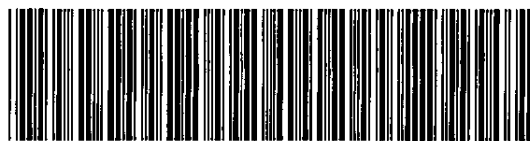
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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*KA Change
Lewis*

06/07/07--01035--008 **35.00

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2007 JUN -7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

TELEPHONE: (813)221-5603
FACSIMILE: (813)224-0102

4th Floor
Tampa Theatre Building
707 North Franklin Street
Tampa, Florida 33602

POST OFFICE BOX 173027
TAMPA, FLORIDA 33672

June 6, 2007

VIA FEDERAL EXPRESS DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Pizza Navona, Inc

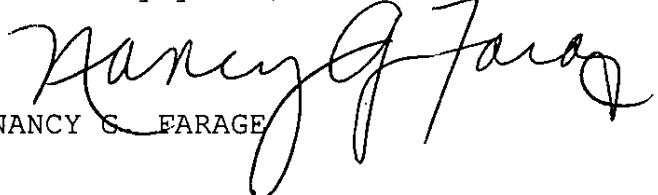
Gentlemen:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-named corporation. Please file the original.

Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed document, please do not hesitate to contact me immediately by telephone.

Sincerely yours,


NANCY G. FARAGE

NGF:mlf

Enclosure

**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: Pizza Navona, Inc.
2. The principal office address: 7618 N. 56th Street, Tampa, FL 33617
3. The mailing address (if different): Same
4. Date of incorporation/qualification: June 6, 2005
Document number: P05000081646
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Madani, Sheada Esquire

37837 Meridian Avenue, Suite 314

Dade City, FL 33525

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

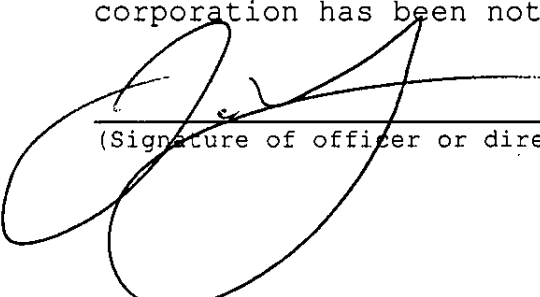
Nancy G. Farage, Esquire

707 N. Franklin Street, 4th Floor

Tampa, FL 33602

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

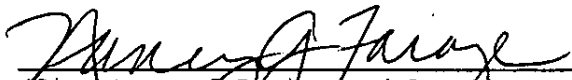
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of officer or director)

Joseph Leon, Pres / Director
(Printed or typed name and title)

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TALLAHASSEE, FLORIDA

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)

Nancy G. Farage, Esquire

If signing on behalf of an entity:

6/6/2007

(Date)

(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