

P06000063217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

C. Coulliette NOV 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATADOR ARGENTINIAN STEAKHOUSE II Corp.
(Name of Corporation)

DOCUMENT NUMBER: PO6000063217

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:

Olga Setti

(Name of Contact Person)

NATADOR ARGENTINIAN STEAKHOUSE II Corp
(Firm/Company)

10325 Hammocks Blvd.
(Address)

Miami FL 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga Setti

(Name of Contact Person)

at (305) 389-4040

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

OLGA SETTI
MATADOR ARGENTINIAN STEAKHOUSE II, CORP.
2000 TOWERSIDE TERR., APT. 1007
MIAMI, FL 33138

SUBJECT: MATADOR ARGENTINIAN STEAKHOUSE II, CORP.
Ref. Number: P06000063217

We have received your document for MATADOR ARGENTINIAN STEAKHOUSE II, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have completed the form for a limited partnership change of registered agent. You have a regular Florida corporation therefore, I am enclosing the proper form to file a change of registered agent for a Florida corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00055938

RECEIVED
06 OCT 12 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2006

OLGA SETTI
MATADOR ARGENTINIAN STEAKHOUSE II, CORP.
10325 HAMMOCKS BLVD
MIAMI, FL 33196

SUBJECT: MATADOR ARGENTINIAN STEAKHOUSE II, CORP.
Ref. Number: P06000063217

We have received your document for MATADOR ARGENTINIAN STEAKHOUSE II, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 006A00060898

RECEIVED
06 NOV 28 AM 11:11
DIV 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

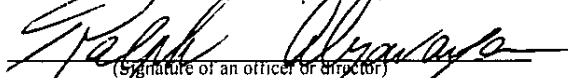
1. The name of the corporation: MATADOR ARGENTINIAN STEAKHOUSE CORP II
2. The principal office address: 10325 Hammocks Blvd.
Miami FL. 33196
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/03/06 Document number: P06000063217
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
RALPH Abravaya
4345 Canard Rd.
Melbourne FL. 32934

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

X Olga B. Setti
10325 Hammocks Blvd.
(P.O. Box NOT acceptable)
Miami FL. 33196

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 or authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

RALPH ABRAYAYA PRESIDENT.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, 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)

11/17/06
(Date)

OLGA B. Setti

If signing on behalf of an entity:

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA