

PO6000153292

(Requestor's Name)

Sassy Cassier's Restaurant  
3115 US Highway 98 North  
Lakeland, FL 33805

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

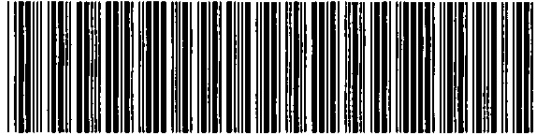
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

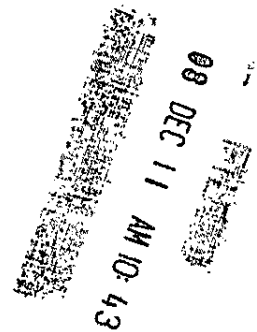
Special Instructions to Filing Officer:

Office Use Only



700138521017

12/11/08--01021--004 \*\*35.00



APPROVED  
12/15/08

**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: 590 Lakeland Square Mall, Inc.
2. The principal office address: 3735 W. Wheeler Road  
Lakeland, FL 33810
3. The mailing address (if different): 3115 US Highway 98 North  
Lakeland, FL 33805
4. Date of incorporation/qualification: 12/06 Document number: P06000153292
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)

Nelly Pena

3735 W. Wheeler Road

Lakeland, FL 33810

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

Diogenes A. Abreu

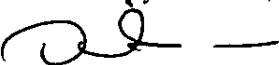
2758 Berkford Circle

(P.O. Box NOT acceptable)

Lakeland, FL 33810

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.

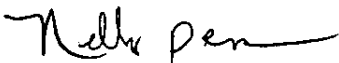


(Signature of an officer or director)

Diogenes A. Abreu

(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)

12/08/08

(Date)

If signing on behalf of an entity:

590 Lakeland Square Mall, Inc.

(Typed or Printed Name)

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