

P0700000 7583

KITCHEN GRILL
8444 SW 8th¹⁵⁷
MIAMI FL 33144

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

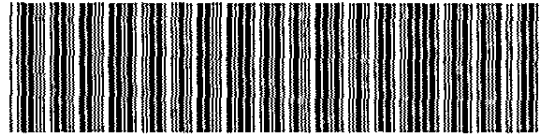
(Business Entity Name)

(Document Number)

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APPROVE
AND
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07 OCT 17 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.A. Chang
G. Coulllette OCT 22 2007.

**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: KITCHEN GRILL INC.
2. The principal office address: 1648 SE 20TH RD, HOMESTEAD, FL 33035
3. The mailing address (if different): 1648 SE 20TH RD, HOMESTEAD, FL 33035
4. Date of incorporation/qualification: 01/17/2007 Document number: P07000007583
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LUIS E. GUZMAN

1625 SE 20TH RD

HOMESTEAD, FL 33035

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

IRINA G. SILVA

1648 SE 20TH RD

(P.O. Box NOT acceptable)

HOMESTEAD, FL 33035

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.

x Irina Silva
(Signature of an officer or director)

VICEPRESIDENT

(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.

x Irina Silva
(Signature of Registered Agent)

08/30/2007

(Date)

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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