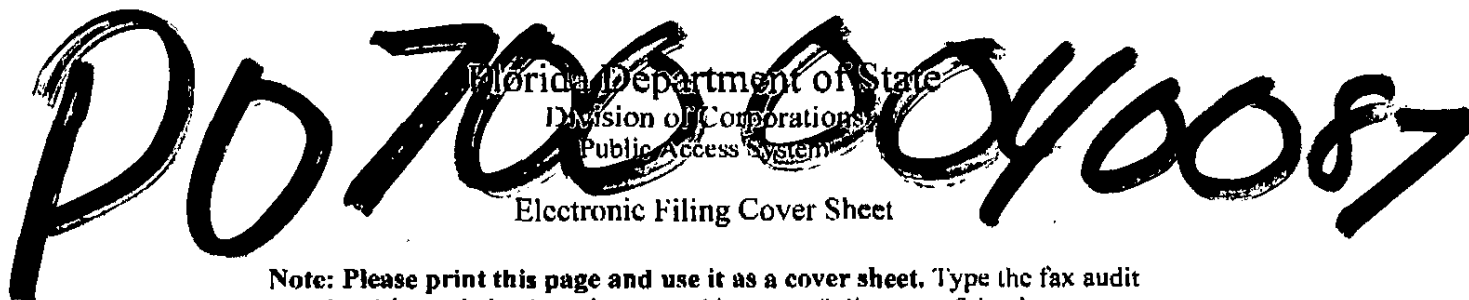


Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BROWN & BROWN, L.L.P.
Account Number : I20050000087
Phone : (772) 468-8885
Fax Number : (772) 468-8859

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

LORENZO'S PIZZA & SUBS, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

RA-
Change

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**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: **LORENZO'S PIZZA & SUBS, INC.**
2. The principal office address: 222 Orange Avenue, Fort Pierce, Florida 34950
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/29/2007
5. Document number: P07000040087
- 4 The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ROSENFELD, ARTHUR J
4360 CARAMBOLA CIR. NORTH
COCONUT CREEK FL 33066
- 5 The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ROSENFELD, ARTHUR J
222 Orange Avenue
Fort Pierce, Florida 32966

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TALLAHASSEE, FLORIDA

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)

Arthur Rosenfeld

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,

*hereby
confirm
that the*

corporation has been notified in writing of this change.

(Signature of Arthur Rosenfeld)

(Date)

5/24/07

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

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