

P07000046979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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08 JAN 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 18 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2008

MJR GELATO & CAFE, INC.
1555 SOUTH FEDERAL HWY
#207
DELRAY BEACH, FL 33483

SUBJECT: MJR GELATO & CAFE, INC.
Ref. Number: P07000046979

We have received your document for MJR GELATO & CAFE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 107A00071002

RECEIVED
2008 JAN 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

January 15, 2008

Please note the changes on the form "Statement of Change of Registered Agent Office," per your office in document dated January 7, 2008.

You can contact me by phone at 561-272-2480.

Sincerely,



Richard H. Consolo
MJR Gelato & Café
President
Registered Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MJR Gelato & Cafe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000046979

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:

Richard Consolo
(Name of Contact Person)

MJR Gelato & Cafe, Inc.
(Firm/Company)

269 NE 2nd Avenue
(Address)

Delray Beach, FL 33444
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Consolo at (561) 272-2480
(Name of Contact Person) (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

**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: MJR Gelato & Cafe, Inc.
2. The principal office address: 1555 South Federal Hwy #207
Delray Beach, FL 33483
3. The mailing address (if different): same
4. Date of incorporation/qualification: April 17, 2007 Document number: P07000046979
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Consolo

~~49000 Lake Rd. #509~~

~~Rocky River, Ohio 44116~~

c/o Kerry Morrissey
1555 S. Federal Hwy #104
Delray Beach, FL 33483

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

Richard Consolo

1555 South Federal Hwy #207

(P.O. Box NOT acceptable)

Delray Beach, FL 33483

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.

Jamie J Panchal
(Signature of an officer or director)

Jamie J Panchal

(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.

Richard Consolo
(Signature of Registered Agent)

December 14, 2007

(Date)

If signing on behalf of an entity:

MJR Gelato & Cafe, Inc.

(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)