

Mar 13, 2008 11:06AM

GOTTLIEB & MESCHES, P.L.

No. 0298

P. 1

P080000017286

Florida Department of State
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REGISTERED AGENT CHANGE

ZUCCARELLI'S PIZZERIA, INC.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the Corporation is ZUCCARELLI'S PIZZERIA, INC.
2. The principal address and the mailing address of the Corporation is 1937 North Military Trail, Suite F, West Palm Beach, FL 33409.
3. Date of Incorporation: February 18, 2008 Document Number: P08000017286
5. The name and address of the current registered agent and office:

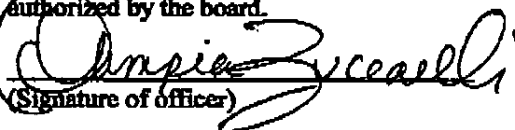
Victor Lerro & Company
2600 North Military Trail, Suite 230
Boca Raton, FL 33431

3. The name and address of the new registered agent and office:

Larry M. Mesches, P. A.
525 South Flagler Drive, Suite 200
West Palm Beach, FL 33401

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.


(Signature of officer)

3-11-08
(Date)

Olimpia M. Zuccarelli, President
Printed or typed name and title

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

3-11-08
(Date)

Larry M. Mesches
(Typed or Printed Name)

President
(Capacity)