

P/0000000982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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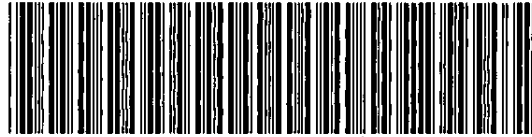
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Th 12-15-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Burrito Cantina Inc  
Name of Corporation

**DOCUMENT NUMBER:** P10000000982

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:

Melissa French  
Name of Contact Person

Burrito Cantina Inc  
Firm/Company

22 Seminole Rd  
Address

Atlantic Beach, FL 32233  
City/State and Zip Code

survivor1996@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa French at ( 864 ) 684-4332  
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: Burrito Cantina Inc
2. The principal office address: 22 Seminole Rd.  
Atlantic Beach, FL 32233
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/05/2010 Document number: P10000000982
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)

Robert Battistic  
3532 Highland Glen Way W.  
Jacksonville, FL 32224

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

Melissa French  
22 Seminole Rd.

P.O. Box NOT acceptable

Atlantic Beach, FL 32233

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

Robert Battistic  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

Melissa French  
Signature of Registered Agent

12/15/2011  
Date

If signing on behalf of an entity:

Melissa French  
Typed or Printed Name

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