

P10000055534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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29/10/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHEFS OF NAPOLI II, INC.
Name of Corporation

DOCUMENT NUMBER: P10000055534

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:

ANTONIO CACACE

Name of Contact Person

CHEFS OF NAPOLI II, INC.

Firm/Company

1546 HIGHWAY 41 NORTH, UNIT 20

Address

INVERNESS, FL 34450

City/State and Zip Code

RICCIUTI@TAMPABAY.RR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTONIO CACACE

Name of Contact Person

at (352) 573-7453

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: CHEFS OF NAPOLI II, INC.
2. The principal office address: 1546 HIGHWAY 41 NORTH, UNIT 20
INVERNESS, FL 34450
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 07/02/10 Document number: P10000055534
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)

ANTONIO CACACE

1420 HIGHWAY 41 NORTH, UNIT 20

INVERNESS, FL 34450

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

ANTONIO CACACE

1546 HIGHWAY 41 NORTH, UNIT 20

P.O. Box NOT acceptable

INVERNESS, FL 34450

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 Antonio Cacace
Signature of an officer or director

ANTONIO CACACE, PRESIDENT

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 Antonio Cacace
Signature of Registered Agent

9/15/10

Date

If signing on behalf of an entity:

ANTONIO CACACE

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)

10 SEP 17 PM 2:05
SECRETARY OF STATE
MAIL ADDRESS: EL CAMINO

APPROVED
AND
FILED