

P130000411521

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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R. White

OCT 16 2014

R. WHITE

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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: PIZZA PAZZA, INC.
2. The principal office address: 275 NE 18TH STREET  
MIAMI, FL 33132
3. The mailing address (if different): 17290 N.E. 19TH AVENUE  
NORTH MIAMI BEACH, FL 33162
4. Date of incorporation/qualification: 05-08-2013 Document number: P13000041521
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)  
CLAUDIO FORGIONE (Resigned)  
90 S.W. 3RD STREET #2806  
MIAMI, FL 33130
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
OLGA HMELEVA  
17290 N.E. 19TH AVENUE  
P.O. Box, NOT acceptable  
NORTH MIAMI BEACH, FL 33162

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DEPARTMENT OF STATE  
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.

X  
Signature of an officer or director

OLGA HMELEVA

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  
Signature of Registered Agent

09-17-2014

Date

If signing on behalf of an entity:

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 (03/12)