

P93000016830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
CASEY WILLIAM COUGHLIN, P.A.
1401 UNIVERSITY DRIVE, SUITE #600
CORAL SPRINGS, FLORIDA 33071

Telephone: 954-227-1136

CASEY WILLIAM COUGHLIN
ALSO ADMITTED IN NEW YORK

Telefax: 954-227-1129

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: La Suprema Pizza, Inc.

Gentlemen:

Enclosed herewith please find the following relative to the above-named corporation.

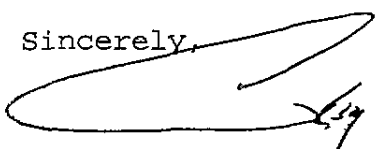
1. Original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporation.
2. Check in the sum of \$70.00, representing payment of the following fees and costs:

| | |
|--------------------------------------|----------|
| Change of Registered Agent | \$ 35.00 |
| Amendment of Record | \$ 35.00 |

| | |
|--------------------------|----------|
| TOTAL ENCLOSED | \$ 70.00 |
|--------------------------|----------|

Please return the filed Statement of Change of Registered Agent to this office using the enclosed self-addressed, pre-paid Federal Express envelope.

Sincerely,



CASEY WILLIAM COUGHLIN, ESQ.
CASEY WILLIAM COUGHLIN, P.A.

CWC/jmc

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of section 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 or registered agent, or both, in the State of Florida.

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TALLAHASSEE, FLORIDA

1. The name of the corporation:

LA SUPREMA PIZZA, INC.
2. The mailing address of the corporation is:

11010 Wiles Road
Coral Springs, FL. 33067
3. Date of incorporation/qualification: March 5, 1993
Document Number: P93000016830
4. The name and address of the current registered agent and office is:

Rosario Pirrone
11010 Wiles Road
Coral Springs, FL. 33067
5. The name and address of the new registered agent and office is:

Andrew Tinti
11010 Wiles Road
Coral Springs, FL. 33067

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.

By: Rosario Pirrone
Print Name: ROSARIO PIRRONE
Title: President/Director

Date: 5/05/2004

By: Felicia Pirrone
Print Name: FELICIA PIRRONE
Title: Director

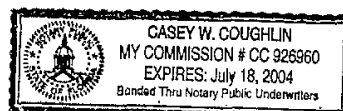
Date: 5/05/2004



State of Florida
County of Broward

Sworn to and subscribed before me this 5 day of May, 2004, by Rosario Pirrone and Felicia Pirrone, who produced Drivers License as identification.

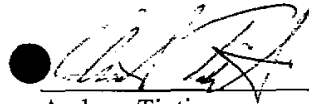

Notary Public **CASEY WILLIAM COUGHLIN**



ACKNOWLEDGMENT AND ACCEPTANCE

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.

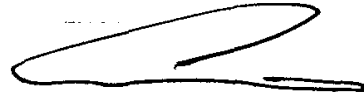
Dated: 5/05/2004



Andrew Tinti
Registered Agent

State of Florida
County of Broward

Sworn to and subscribed before me this 5 day of May, 2004, by Andrew Tinti, who produced Univis's License as identification.



Notary Public **CASEY WILLIAM COUGHLIN**

