

P94000092341

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August 20, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/22/01--01041--008
*****35.00 *****35.00

Re: Taqueria Quaetzalcoatl, Inc.
Document No. P94000092341

Dear Sir or Madam:

I have enclosed a Statement of Change of Registered Office or Registered Agent or both for Corporations for filing on behalf of the referenced company. I have also enclosed a check in the amount of \$35.00 to cover the fee for filing.

If you have any questions, please let me know.

Sincerely,

Gina M. Harber
Legal Assistant

/gmh

Enclosure

cc: Mr. Jonathan Agri

taqueria/cor/sos 082001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
AUG 27 2001

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, 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.

1. The name of the corporation : Maqueria Quetzalcoatl, Inc.

2. The mailing address of the corporation : 200 Woodscape Court
Alpharetta, GA 30022

3. Date of incorporation/qualification: 12/22/94 Document number: P94000092341

4. The name and address of the current registered agent and office:

Jonathan S. Agri
5002 S. MacDill Avenue
Tampa, FL 33611

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Thomas P. McNamara
2909 Bay to Bay Blvd., #309
Tampa, FL 33629

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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.

Jonathan Agri
(Signature of an officer, chairman or vice chairman of the board)

7/30/01
(Date)

Jonathan S. Agri, 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]
(Signature of Registered Agent)

8/20/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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