

**Juan A. Sanchez**

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**P95000044864**

October 2, 2001

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

RE: Statement of Change of Registered Office or  
Registered Agent or both for Corporations  
La Mia Restaurant Corp.

500004622895--8  
-10/04/01--01025--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find check in the sum of \$35.00 for the  
filing fee of the State of Change of Registered Office or  
Registered Agent submitted with this letter.

Enclosed please also find a self addressed stamped envelope  
and an extra copy of the document in order that you may return a  
filed stamped copy.

Should you have any questions please feel free to contact my  
office.

Sincerely,

The Law Offices of Juan A. Sanchez

JUAN A. SANCHEZ

JAS:ic  
Encls.

**FILED**  
01 OCT -4 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P95000044864*  
*RACH*  
*10-4-01*  
*208*  
*AM*

**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 is: LA MIA RESTAURANT CORP.
2. The mailing address of the corporation is: 7911 NW 72 Ave., #101-A, Miami, FL 33166
3. Date of incorporation/qualification: 06/12/95 Document number: P95000044864
4. The name and address of the current registered agent and office:

ISRAEL MARTIN

2736 NW 30 St.

MIAMI, FL 33142

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

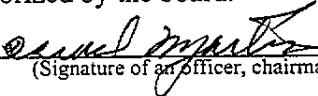
MARIA L. POSADA

7911 NW 72 Ave., #101-A

MIAMI, FL 33166

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

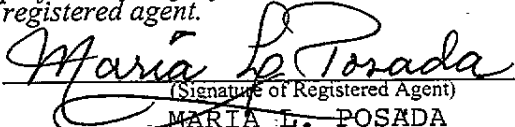
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

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

9/28/01  
(Date)

ISRAEL MARTIN, 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 of Registered Agent)

9/28/01  
(Date)

MARIA L. POSADA

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
01 OCT -4 PM 3:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE