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Naples, Florida 34103

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

PA Change
4/9/97

Examiner's Initials *DL*

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.

1a. The name of the corporation is: Sanrel, Inc.

1b. The mailing address of the corporation is: c/o Ronald Friedman, Rooftop Restaurant, 25999 Hickory Road, Bonita Springs, FL

1c. Date of incorporation: 11/16/95 Document number: P95000087985

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

Michael Weiner
6712 Lone Oak Boulevard
Naples, Florida 33942

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

Richard D. Cimino, Esquire
4001 North Tamiami Trail, Suite 250
Naples, Florida 34103

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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: Ronald H. Friedman PRES. Date: March 21, 1997

Ronald H. Friedman
(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: Richard D. Cimino Date: March 19, 1997

If signing on behalf of an entity:

Richard D. Cimino, Esquire
(Typed or Printed Name) Capacity