

P96000034592

Requester's Name

Anthony Visone

Requester's Name

1730 South Federal Highway

Address

Ste. 340

Delray Beach, FL

City/State/Zip

Phone #

33483

Office Use Only

, (if known):

500004536419--8

-08715701-01056-001
****332.50 ****35.00

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Ro change

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT ADDRESS**

OF

CLEMATIS BISTRO CORPORATION

Clematis Bistro Corporation, by and through the undersigned authorized Director, hereby files this Statement of Change of Registered Office and Registered Agent Address, together with the written affirmation of Registered Agent.

NAME OF CORPORATION

The name of the corporation filing this statement of change is Clematis Bistro Corporation.

STREET ADDRESS OF CURRENT REGISTERED OFFICE

The street address of the current registered office is 225 Clematis Street, West Palm Beach, FL 33401. The current mailing address is c/o SEI Restaurant Group, 120 South Olive Ave., Suite 501, West Palm Beach, FL 33401.

NEW STREET ADDRESS OF REGISTERED OFFICE

The street address of the registered office is now 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483. The mailing address is c/o SEI Restaurant Group, 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483.

REGISTERED AGENT

The registered agent as filed in the 2001 annual report was Anthony Visone. The registered agent is and shall remain the same.

NEW REGISTERED AGENT ADDRESS

The street address of the registered agent of the corporation shall be Anthony Visone, 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483. The registered office and registered agent address are the same.

BOARD OF DIRECTORS AUTHORIZATION

The change of registered agent address and registered office address and the filing of this Statement of Change was duly authorized by the Board of Directors and is authorized to be executed by the undersigned Director.

The undersigned Director has executed this Statement of Change of Registered Office and Registered Agent Address on August 13, 2001.

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TALLAHASSEE, FLORIDA



ANTHONY VISONE, President and Director

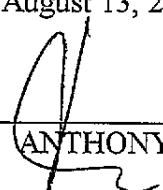
AFFIRMATION OF REGISTERED AGENT

Anthony Visone, an individual residing in this state, having a business office located at 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483, identical with the registered office of the corporation named below, and having been designated as the Registered Agent hereby affirms his continued appointment as Registered Agent and change of address as indicated in the above Statement of Change:

CLEMATIS BISTRO CORPORATION

Anthony Visone is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: August 13, 2001

BY: 

ANTHONY VISONE