

P96000059993

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TALLAHASSEE, FLORIDA

GREENBERG & STRELITZ, P.A.

ATTORNEYS AND COUNSELORS AT LAW

4800 North Federal Highway
Suite 304-D
Boca Raton, Florida 33431

Jeffrey L. Greenberg*

Herbert G. Strelitz, III

Mark C. Perry, Of Counsel

Tel: (561) 361-9400

Fax: (561) 368-3711

*Admitted to Florida and New York Bars

March 8, 2004

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

Re: Irpinia Kitchens of Boca Raton, Inc. ("the Corporation"); Registered Agent Change

To whom it may concern :

Enclosed is a Statement of Change of Registered Agent for the above referenced Corporation together with a check made payable to the Florida Department of State in the amount of \$35.00 for the State's filing fee. Please file this Statement at your earliest convenience and return a copy to us in the enclosed stamped and addressed envelope.

Thank you for your assistance with regards to this matter. Should you have any questions, please do not hesitate to contact us.

Very truly yours,

GREENBERG & STRELITZ, P.A.

Jeffrey L. Greenberg
E-mail: jlg@greenberg-law.com

JLG/jk

Enclosures

cc: Nicola Rossi (w/o Enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Irpinia Kitchens of Boca Raton, Inc.
2. The principal office address: 7600 North Federal Highway, Suite 3, Boca Raton, Florida 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/17/96 Document number: P96000059993
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Amerilawyer Chartered

343 Almeria Avenue

Coral Gables, Florida 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Greenberg & Strelitz, P.A.


4800 North Federal Highway, Suite 304D

(P.O. Box or personal mailbox NOT acceptable)

Boca Raton, Florida 33431

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Nicola Rossi President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

2/23/04
(Date)

If signing on behalf of an entity:

Jeffrey L. Greenberg
(Typed or Printed Name)

President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA