

P 97000003929

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Upper Crust of South Florida, Inc.

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*****35.00 *****35.00

- FILED JUN -7 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
☒ RA ~~Resignation~~ Change
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
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UCC 1 or 3 File
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UCC 11 Retrieval
Courier
- RECEIVED 00 JUN -7 AM 10:31
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

JUN 07 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

OF

UPPER CRUST OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Secs. 607.0502, 671.0502, 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:

The undersigned, being the President/Secretary of the above corporation hereby states:

1. **Name.** The name of this corporation is

UPPER CRUST OF SOUTH FLORIDA, INC.

2. **Mailing Address:** The mailing address of the corporation

1104 Washington Street, Hollywood, FL 33019

3. **Date of Incorporation/qualification:** January 9, 1997.

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4. **Current Registered Agent.**

The name and address of the current registered agent is as follows:

Ronald M. Funt
1104 Washington Street
Hollywood, FL 33019

5. **New Registered Agent.**

The name and address of the new registered agent is as follows:

Sherry Funt
1104 Washington Street
Hollywood, FL 33019

6. **Addresses.**

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

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7. Authorization for Change

Such changes of its registered office and registered agent were authorized by resolution duly adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation has executed this Statement of Change this 15th day of May, 2000.

Dated: May 15, 2000



SHERRY FUNT, President/Secretary

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 affirm that I am familiar with and accept the obligation of my position as registered agent



SHERRY FUNT, New Registered Agent