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P97000034742

October 14, 1999

Ms. Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399.

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

Re: Pizza Chef Plus Inc.
Document #P97000034742

Dear Ms. Mustain:

Pursuant to our telephone conversation last week, enclosed please find a Statement of Change of Registered Agent and Registered Office and a check in the amount of \$35.00. Further, this letter will confirm that once the Statement of Change is filed, the corporation will be reinstated.

Thank you for your assistance in this matter. Please do not hesitate to call should you have any questions or concerns.

Very truly yours,

Aimee M. Curtis

Aimee M. Curtis
Legal Assistant to Bradford J. Beilly

/amc
enc.

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

Houston & Shahady, P.A.
316 Northeast 4th Street
Ft. Lauderdale, FL 33301

SUBJECT: PIZZA CHEF PLUS INC.
Ref. Number: P97000034742

We have received your document for PIZZA CHEF PLUS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00045940

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Section 607.034 and 607.037, 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:

PIZZA CHEF PLUS, INC.

2. The address of its present registered agent is:

417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

3. The address to which the registered agent is to be changed is:

8927 West Oakland Park Blvd.
Sunrise, Florida 33351

4. The name of its present registered agent is:

Capital Connection, Inc.

5. The name of its successor registered agent is:

Kenneth Benkendorf

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

Such change was authorized by resolution duly adopted by its board of directors.

Dated: October 6, 1999.

PIZZA CHEF PLUS, INC.

By: Kenneth Benkendorf
President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Kenneth Benkendorf
KENNETH BENKENDORF

DATED: 10/14/99

FILED
99 OCT 18 AM 9:19
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA