

P97000039436

Pestano, Paniagua & Associate, Inc.
Bookkeeping Taxes Consulting Planning Finance
10661 N. Kendall Drive # 218 Miami, FL 33176

100003002491--2
-10/01/99--01046--003
*****35.00 *****35.00

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 #)

SECRETARY OF STATE
PALM BEACH, FLORIDA

99 OCT -1 PM 1:46

FILED

- ☐ Walk in
- ☐ Mail out
- ☐ Pick up time
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS

- RDA Change*
10-2-99
DMS
- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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.

1. The name of the corporation is: TESSICA'S CAFETERIA INC.

2. The mailing address of the corporation is: 2506 NW 2ND AVE
MIAMI FL 33127

3. Date of incorporation/qualification: 5-2-97 Document number: P9700039436

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

Luis E LOPEZ
4810 SW 4 ST
MIAMI, FL 33134

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

FABRICIO EDMUNDO NIETO
2506 NW 2ND AVE.
MIAMI FL 33127

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)

(Date)

9-11-99

(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)

(Date)

9-11-99

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 OCT - 1 PM 11:46

FILED