

P97000047157

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2007

**SALVATORE TIZZONE
KITCHENS OF SOUTH FLORIDA, INC.
315 W 75 PLACE
HIALEAH, FL 33015**

SUBJECT: KITCHENS OF SOUTH FLORIDA, INC.
Ref. Number: P97000047157

We have received your document for KITCHENS OF SOUTH FLORIDA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

The total amount due is \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 707A00037344

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DIVISION OF CONSTRUCTION ADMINISTRATION

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KITCHENS OF SOUTH FLORIDA, INC
(Name of Corporation)

DOCUMENT NUMBER: P97000047157

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SALVATORE TIZZONE
(Name of Contact Person)

KITCHENS OF SOUTH FLORIDA, INC
(Firm/Company)

315 W 75 PLACE
(Address)

HIALEAH, FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

SALVATORE TIZZONE at (305) 698-8889
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
07 MAY 29 AM 8:00
DIVISION OF CORPORATIONS

**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: KITCHENS OF SOUTH FLORIDA, INC
2. The principal office address: 315 W 75 PLACE, HIALEAH, FL 33015
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/29/1997 Document number: P97000047157
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PATRICK VIVES

700 E DANIA BEACH BLVD # 202

DANIA, FL 33004, US

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

SALVATORE TIZZONE

315 W 75 PLACE

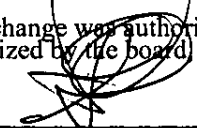
(P.O. Box NOT acceptable)

HIALEAH, FL 33015

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

SALVATORE TIZZONE, DP

(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)

5/22/07
(Date)

If signing on behalf of an entity:

SALVATORE TIZZONE

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)