

P97000079782

NEIMARK & NADEL

PROFESSIONAL ASSOCIATION

SUITE 420
800 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 493-8000
TELEFAX (954) 493-6805

August 30, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Bageland Number One, Inc.
Our File No. 1700-001

900003380139--1
-09/01/00--01050--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an original Statement of Change of Registered Office and Registered Agent for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the charges for the filing fee.

Thank you for your cooperation.

Very truly yours,

NEIMARK & NADEL, P.A.

HOWARD B. NADEL

HBN/sd
Enclosures

FILED
00 SEP -1 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at chg
PLB
9-13

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR BAGELAND NUMBER ONE, INC.**

Pursuant to the provisions of section 607.0502 and 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is BAGELAND NUMBER ONE, INC.,
2. The corporation was incorporated on September 12, 1997, Charter number P97000079782.
3. The name and address of the current registered agent and office is Nestor Silber, 1501 S.W. 5th Court, Suite C, Pompano Beach, Florida 33069.
4. The name and address of the new registered agent and office is Cathy Bitetto Campos, 8217 N.W. 88th Avenue, Tamarac, Florida 33321.
5. The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.
6. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


NESTOR SILBER, President

Date: 6/19/2000

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and 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 am familiar with and accept the obligation of my position as registered agent.


CATHY CAMPOS BITETTO, Registered Agent

Date: 6/19/2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA