

P98000010202

THEODORE DANIELS

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March 22, 2000

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

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

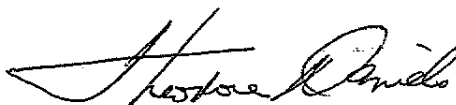
Re: Paella Grill, Inc.
Change of Registered Agent, Statement For

Dear Sirs and Mesdames:

We enclose a Statement of Change of Registered Agent and check to your order for \$35.00 to file the Statement.

Kindly file the enclosed and forward a receipt to the undersigned. Thank you.

Very truly yours,



Theodore Daniels

td/mt
encl.
td/mt

*I. Daniels gave Authorization
to correct the Corp. name.
4/13 TB*

RA Chg.

V. SHEPARD APR 13 2000

FILED
00 APR -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

FILED
APR -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502 or 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 or registered agent, or both, in the state of Florida.

1. The name of the corporation is : Paella Grill, Inc.
2. The date of incorporation is January 29, 1998. Its document number is P98000010202.

3. The name and address of the current registered agent is:

Theodore Daniels
4400 North Federal Highway
Boca Raton, Florida, 33431

4. The name and address of the new registered agent is:

Luis M. Elu
1117 North L Street
Lake Worth, Florida 33460

The street address of its registered agent 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 the board of directors or by an officer so authorized by the board.

Signature


Juan Gavilan, President

Date: March 27, 2000.

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. 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 
(Registered Agent)

Date: March 27, 2000