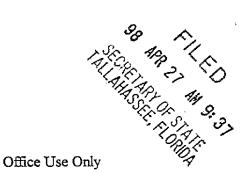
P98000025812



10800 Biscayne Boulevard, 10th Floor --- Miami, Florida 33161- 7487

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			5000025014254 -04/27/9801085008
(Corp.	oration Name)	(Document #)	*****35.00 *****35.00
2(Corp	poration Name)	(Document #)	
3(Corp	poration Name)	(Document #)	
4(Corp	ooration Name)	(Document #)	
☐ Walk in	Pick up time		tified Copy
Mail out	■ Will wait	Photocopy	tificate of Status
"NEW FILINGS"	AMENDME	NTS = -	
Profit	Amendment		
NonProfit	Resignation of R.	A., Officer/Director	
Limited Liability	Change of Registe	ered Agent	
Domestication	Dissolution/Witho	irawal	
Other	Merger		
OTHER FILINGS	REGISTRA		
Annual Report	QUALIFIC	ATION	_
Fictitious Name	Foreign	<u> </u>	RA Cha.
Name Reservation	Limited Partnersh	uip	RA Chg.
	Reinstatement		3/A-
	Trademark		1 3/5/
	Other		· Br ///

Examiner's Initials

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

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 <u>Florida</u> 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: Stilettos Ristroante Italiano, Inc. 2	
25cm 10 1	
2. The mailing address of the corporation is: 10800 Biscayne Boulevard - Pentinouse	``
Miami, FL 33161	<u>ي</u>
3. Date of incorporation/qualification: 3/13/98 Document number: P9800002581037	<u>></u>
4. The name and address of the current registered agent and office:	
Robert G. Breier	-
2800 Ponce de Leon #1125	
Coral Gables, FL 33134 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)	
Nancy Ryan	
10800 Biscayne Boulevard - Penthouse	
Miami, FL 33161	٠,
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.	
More 1 1/23/98	
(Signature of an officer, chairman or vice chairman of the board) (Date)	
Nancy Ryan, President	
(Printed or typed name and title) (Date)	
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.	
Arriv TVm 4/23/98	
(Signature of Registered Agent) (Date) If signing on behalf of an entity:	_
Procident	
Nancy Ryan Freshdent (Capacity)	~~~
CRITO(5(4/95)	

CR2E045(4/95)