

P98000025812



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 21, 1999

STILETTOS RISTORANTE ITALIANO, INC.  
1850 SE 17TH STREET  
FORT LAUDERDALE, FL 33316-3050

SUBJECT: STILETTOS RISTORANTE ITALIANO, INC.  
Ref. Number: P98000025812

800002904308--2

-06/15/99--01001--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 799A00028135

FILED  
99 JUN 14 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUN 14 PM 2:46  
DIVISION OF CORPORATIONS

NA Change  
T. LEWIS JUN 14 1999

**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: Stilettos Ristorante Italiano, Inc.

2. The mailing address of the corporation is: 12000 Biscayne Blvd., #810, Miami,  
FL 33181

3. Date of incorporation/qualification: 03/13/98 Document number: 98000025812

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

Resigned 4-16-99

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

R. Scott Ireland

12000 Biscayne Blvd., #810

Miami, FL 33181-2742

FILED  
99 JUN 14 PM 2:53  
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.

Lou Ireland  
(Signature of an officer, chairman or vice chairman of the board)

5/13/99  
(Date)

Lou Ireland, Secretary  
(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]  
(Signature of Registered Agent)

5-13-99  
(Date)

If signing on behalf of an entity:

R. Scott Ireland

(Typed or Printed Name)

POSTED

(Capacity)

P A I D  
MAY 14 1999  
#1915

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