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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Culinary Strategies Inc.

RA

Change

<input type="checkbox"/> Walk In	<input type="checkbox"/> Pick-Up Time
<input type="checkbox"/> Mail Out	Name: 4/21/98
<input type="checkbox"/> Will Wait	Document: DON
<input type="checkbox"/> Photocopy	Updater: DON
	Update Verifier: DON
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NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Limited Liability	<input checked="" type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

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☐ FICTITIOUS NAME SEARCH

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Ordered By: _____

Date: _____

**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: Culinary Strategies, Inc.

2. The mailing address of the corporation is: c/o David B. Weinstein, Williams, Reed, Weinstein, Schifino & Mangione, P.A.

3. Date of incorporation/qualification: 4/3/98 Document number: P98000031147

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

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

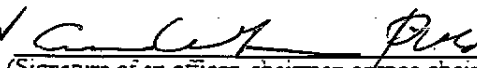
David B. Weinstein, Esq.

Williams, Reed, Weinstein, Schifino & Mangione, P.A.

One Tampa City Center, Suite 2600, Tampa, Florida 33602

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.

✓ 
(Signature of an officer, chairman or vice chairman of the board)
Eric Weinstein, President

4/10/98

(Date)

ERIC WEINSTEIN, President
(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 of Registered Agent)

4/10/98

(Date)

David B. Weinstein, Esq.
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)