

P98000038118

TRANSMITTAL LETTER

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

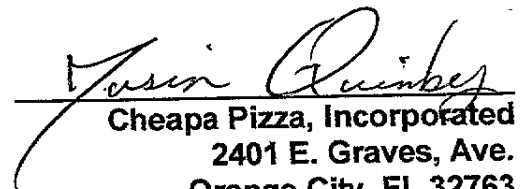
FILED  
98 SEP 11 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Cheapa Pizza, Incorporated

Enclosed is an original and one (1) copy of the Change of Registered Agent and/or Registered Office and a check for \$35.00.

Please return the photocopy to me with the filing date stamped on it.

FROM:

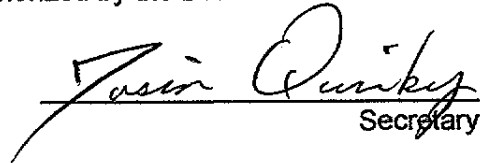
  
Cheapa Pizza, Incorporated  
2401 E. Graves, Ave.  
Orange City, FL 32763

300002637133--3  
-09/11/98--01058--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA-Change  
9-18-98  
CC

## Change of Registered Agent and/or Registered Office

1. The name of the corporation is: **Cheapa Pizza, Incorporated**
2. The street address of the current registered office is **1303 Buccaneer Ave., Deltona, FL 32725**
3. The new address of the registered office is to be: **2401 E. Graves Ave., Orange City, FL 32763**
4. The current registered agent is: **William E. Murphy**
5. The new registered agent is: **David Agostinathio**
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

  
Secretary

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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 9-8-98

  
Registered Agent

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98 SEP 11 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA