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BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

FILED  
NOV 23 AM 11:00  
TALLAHASSEE, FLORIDA

November 19, 1998

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

Re: Rosano Restaurant Corp.  
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/lf  
97-549/ltrchg  
Enclosures; Check No.  
cc: Rosano Restaurant Corp.

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-11/23/98--01118--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS DEC 4 1998

RA Chg.

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

FILED  
98 NOV 23 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is Rosano Restaurant Corp..
2. Street address of the current Registered Office is 3732 N.W. 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311.
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is Frank Rosano.
5. Street address of the new Registered Office is 3340 North Federal Highway, Boca Raton, Florida 33431.
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Frank Rosano

Frank Rosano

President & Director

Title

October 8, 1998

Date 11/9/98

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 11/9/98

Frank Rosano

Frank Rosano