

P98000089798

CHARLES S. DALE, P.A.
LAW OFFICES

414 NE 4TH Street
Ft Lauderdale, FL 33301
954-462-7472-Telephone
954-462-5472-Fax

March 17, 2000

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

800003175528--5
-03/20/00-01075-013
*****35.00 *****35.00

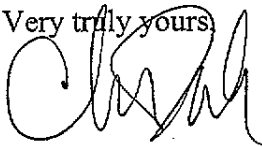
RE: Renaissance Subs - Palanza
Our File No. 0027

Gentlemen:

Enclosed please find Statement of Change of Registered Office or Agent or both for Corporations Form in the above referenced matter. Also enclosed is our check in the amount of \$35.00 representing your fee for same.

Thank you for your cooperation in the matter.

Very truly yours



Charles S. Dale

CSD:pw

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 AM 8:49

R. A. Charge
LH
3-29-2000

**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: RENAISSANCE SUBS, INC.

2. The mailing address of the corporation is: 3050 Oakwood Blvd.
Hollywood, FL 33020

3. Date of incorporation/qualification: 10-21-98 Document number: P98000089798

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

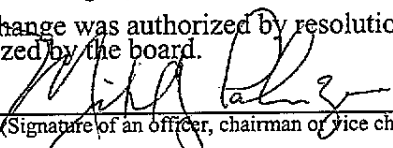
Carmine Arlotta
3050 Oakwood Blvd.
Hollywood, FL 33020

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

Mary Jane Palanza
501 N.W. 44th Avenue
Hollywood, FL 33021

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.

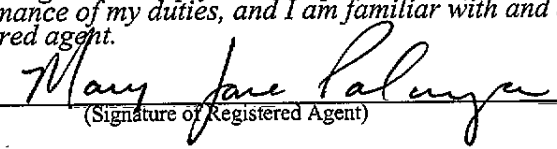

(Signature of an officer, chairman or vice chairman of the board)

3-8-00
(Date)

Michael Palanza, 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.*

 3-13-00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

FILED
STATE
CORPORATIONS
DIVISION
MAR 20 AM 9:19
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