

P98000096833

MARTINEZ, MOLINA, P.A.

1000 BRICKELL AVENUE

SUITE 480

MIAMI, FLORIDA 33131

TELEPHONE (305) 372-1330

FACSIMILE (305) 358-0810

E-MAIL AMSQUARED@MSN.COM

ALEIDA MARTINEZ MOLINA\*

\*ALSO ADMITTED IN CONNECTICUT & NEW YORK

FILED  
99 MAY 17 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 14, 1999  
VIA FEDERAL EXPRESS

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\*\*\*\*\*70.00 \*\*\*\*\*53.00

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Tasca Lisboa Restaurant, Inc.

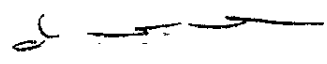
Dear Sir/Madam:

Enclosed please find an original and one copy each of the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations;
2. Officer/Director Resignation

Kindly file the original documents and return a file-stamped copy to us in the enclosed self-addressed stamped envelopes. A check in the amount of \$70.00 to cover the filing fees for the above is also enclosed.

Very truly yours,  
Martinez Molina, P.A.

  
Aleida Martinez Molina

AMM:al  
Enclosures

mm/tasca/sec.of state/let

RA Chg.

~~XXXXXX~~ yf

MAY 25 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 \_\_\_\_\_ 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: Tasca Lisboa Restaurant, Inc.
2. The mailing address of the corporation is: 2312 Ponce de Leon Blvd.  
Coral Gables, FL 33134
3. Date of incorporation/qualification: November 17, 1998 Document number: P 98000096833
4. The name and address of the current registered agent and office:

Rogério Pereira  
8410 SW. 33rd Terrace  
Miami, FL 33155

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

Bruno Santos  
2312 Ponce de Leon Blvd.  
Coral Gables, FL 33134

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.

Rogério Pereira

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

5-12-99

(Date)

Rogério Pereira, 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.

B. Santos

(Signature of Registered Agent)

5-12-99

(Date)

If signing on behalf of an entity:

Bruno Santos

(Typed or Printed Name)

PRESIDENT / Registered Agent

(Capacity)

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