SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) Mar 15, 2000 8:00 am DOCUMENT # **P99000028789 Secretary of State** TASTE OF NEW YORK RESTAURANT, INC. 03-15-2000 90015 014 ***150.00 Principal Place of Business Mailing Address 9561 NW 11TH STREET 9561 NW 11TH STREET PLANTATION FL 33322-4807 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address 5952 C 5952 Coral K DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State Not Applicable 65-0907620 .oval \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ADELSTEIN, MITCH Street Address (P.O. Box Number is Not Acceptable) 9561 NW 11TH STREET PLANTATION FL 33322 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition D-President ☐ Delete TITLE TITLE ADELSTEIN, MITCH NAME NAME STREET ADDRESS STREET ADDRESS 9561 NW 11TH STREET CITY-ST-ZIP CITY-ST-ZIP **PLANTATION FL 33322** ☐ Addition Change TITLE D- Secretur ☐ Delete Philip J. Alsten NAME BODO NE DYHSTOREL STREET ADDRESS STREET ADDRESS shithouse Point 2FL 330LY CITY-ST-ZIP CITY-ST-ZIE D- Vice President ☐ Change Addition ☐ Delete TITLE TITLE NAME Scott Widelity NAME STREET ADDRESS STREET ADDRESS 4969 NW 115 Way CITY-ST-ZIP CITY-ST-ZIP Coval Spring, FL 33076 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Jeffrey Rabinowity NAME NAME 9400 NW 18th Place STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Plantution, FL 333 22 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information indicated or tips report of supplemental the corporation or the receiver than the corporation or the receiver of the corporation or the receiver of the corporation o quality for the exemption stated in Section 118.01(3)(i). Illerida Statutes, (ii) tuding liberatural information and that my signature shall have no same legal ened as inhade under odu; that lam an enicer or director. report as required by Chapter 607.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO