

P 99000034876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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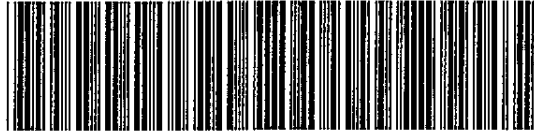
(Business Entity Name)

(Document Number)

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**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Winston Park Center Restaurant Inc.
2. The principal office address: 5375 Lyons Rd. Coconut Creek Florida 33073
3. The mailing address (if different): 5375 Lyons Rd. Coconut Creek Florida 33073
4. Date of incorporation/qualification: 4/14/1999 Document number: P99000034876
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Audrey M. Troia

7682 Wiles Rd.

Coral Springs, Fl 330676

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lorenzo Troia

5375 Lyons Rd. Coconut Creek, Fl 33073

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

Lorenzo Troia  
(Signature of an officer or director)

Lorenzo Troia - Treasurer  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Lorenzo Troia  
(Signature of Registered Agent)

1/14/04  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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