

P99000059565

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**SIMON & SIGALOS**  
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August 30, 2011

**VIA U.S. MAIL**

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

Re: *Italkitchen International, Inc. Ref. Number P99000059565*


Dear Ms. Albritton:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Also enclosed is a copy of the correspondence we received from you dated August 22, 2011 stating you have received our \$35.00 check however you needed the original form (which is enclosed herewith).

Please let me know if you require anything further.

Very truly yours,

  
Carla Eagan,  
Legal Assistant to:  
George L. Sigalos, Esq.

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2011

GEORGE L. SIGALOS  
SIMON & SIGALOS LLP  
3839 NW BOCA RATON BLVD., STE. 100  
BOCA RATON, FL 33431

SUBJECT: ITALKITCHEN INTERNATIONAL, INC.  
Ref. Number: P99000059565

We have received your document for ITALKITCHEN INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 711A00019642

**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: Italkitchen International Inc
2. The principal office address: 7500 NW 41 Street  
Miami FL 33166
3. The mailing address (if different): 7500 NW 41 Street  
Miami FL 33166
4. Date of incorporation/qualification: 06/30/1999 Document number: P99000059565
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

George L Sigalos Esq.  
120 E Palmetto Park RD #100  
Boca Raton FL 33432

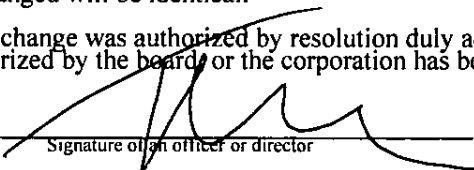
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

George L. Sigalos Esq.  
3839 NW Boca Raton Ste 100  
P.O. Box NOT acceptable  
Boca Raton FL 33431

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DIVISION OF CORPORATIONS  
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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.

  
Signature of an officer or director

ted Platon, President  
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.*

  
Signature of Registered Agent

8/29/11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)