

P99000072922

Law Office of Sherna
Spencer, P.A.

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Lauderhill, FL 33313

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 OCT -8 PM 12:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials ae 10/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 1999

SHERNA SPENCER PA
ATTORNEY AT LAW
5950 W OAKLAND PARK BLVD STE 103
LAUDERDALE, FL 33313

SUBJECT: WHAT A PRETZELS, INC.
Ref. Number: P99000072922

We have received your document for WHAT A PRETZELS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 899A00045168

*filed as
10-8-99*

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: WHAT A PRETZELS, INC.

2. The mailing address of the corporation is: 801 N. CONGRESS AVE, #557
BOYTON BEACH, FL. 33426

3. Date of incorporation/qualification 08-16-99 Document number: P99000072922

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

FILINGS, INC.
3732 N.W. 16th Street,
Fort Lauderdale, FL. 33311

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

Sherna Spencer, Attorney at Law
5950 W. Oakland Park Blvd. Ste 103
Lauderhill, FL. 33313

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99 OCT -8 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ZIP/ URI ELI
(Signature of an officer, chairman or vice chairman of the board)

(Date)

(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.

[Signature]
(Signature of Registered Agent)

OCT 4 99
(Date)

If signing on behalf of an entity:

SHERNA SPENCER
(Typed or Printed Name)

ATTORNEY / AGENT
(Capacity)

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