



P99000095856

FILED
2002 OCT - 1 PM 4:20
SEC. OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 766251 99377A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : October 1, 2002

ORDER TIME : 1:43 PM

ORDER NO. : 766251-005

CUSTOMER NO: 99377A

CUSTOMER: Ms. Molly Fisher
Pastran, P.a., Cpa's
333 Northeast 8th Street
Homestead, FL 33030

400008139374--2
-10/02/02--01004--015
*****70.00 *****70.00

400008139374--2
-10/02/02--01004--015
*****70.00 *****35.00

CHANGE OF AGENT

NAME: BENCHWARMERS WINGS & RAW BAR,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle -- EXT# 1128

EXAMINER: _____

02 OCT - 1 PM 3:55

RECEIVED

C. Coulllette OCT 01 2002

STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

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: Benchwarmers Wings & Raw Bar, Inc.
2. The principal office address: 6969 Taft Street, Hollywood, FL 33024
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/1/1999 Document number: P99000095856
5. The name and street address of the current registered agent and registered office to file with the Florida Department of State:

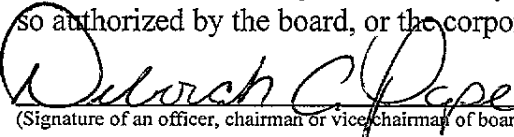
Scott Brock
6969 Taft Street
Hollywood, FL 33024

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

Raul E. Pastran
333 NE 8th Street
Homestead, FL 33030

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 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, chairman or vice chairman of board)

Deborah Pope, Director
(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)

9-23-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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