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Division of Corporations

FAX NO.

01/02

P990000099644

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

GROOVY'S PIZZA, INC.

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2-15-01

February 14, 2001

GROOVY'S PIZZA, INC.  
2985 MCFARLANE ROAD  
COCONUT GROVE, FL 33133

SUBJECT: GROOVY'S PIZZA, INC.  
REF: P99000099644

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The registered agent must sign accepting the designation.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000017249  
Letter Number: 701A00009310

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Audit No.: H01000017249 3

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 Florida 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: Groovy's Pizza, Inc.
2. The mailing address of the corporation is: 2985 McFarlane Road, Coconut Grove, FL 33133
3. Date of incorporation/qualification: November 12, 1999 Document number: P99000099644
4. The name and address of the current registered agent and office:

Daniel J. Laviosa2985 McFarlane RoadCoral Gables, FL 33133

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

Miami Corporate Systems, Inc.283 Catalonia Avenue, 2nd FloorCoral Gables, FL 33134

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Alvaro Figueroa

(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 of Registered Agent)

(Date)

If signing on behalf of an entity:

Luis A. Perez, Vice President

(Typed or Printed Name)

(Capacity)

Audit No.: H01000017249 3

This instrument was prepared by: \*\*\* FILING FEE: \$35.00 \*\*\*

Jorge M. Vigil, Esq.

Rasco, Reininger & Perez, P.A.  
DIVISION OF CORPORATIONS

283 Catalonia Avenue, 2nd Floor

Coral Gables, FL 33134

Telephone (305) 476-7100

P.O. Box 6327

TALLAHASSEE, FL 32314

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