

ST. ARNOLD & STEARNS
CHARTERED
ATTORNEYS AT LAW

Jack R. St. Arnold, Esq.

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Of Counsel

V33938

October 30, 1998

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

FILED
98 NOV -2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: NAPOLI'S ITALIAN RESTAURANT, INC.

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of a Statement of Change of Registered Agent for the referenced corporation. I have also enclosed our firm's check in the amount of \$35.00 for the filing fee. Kindly return a filed copy of the Statement of Change to my office in the self-addressed envelope enclosed herein.

Sincerely,


Kim L. Kaszuba

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-11/02/98--01095--022
*****35.00 *****35.00

KLK/jp
Enclosures

RA Chg.

VS NOV 5 -1998

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 _____ 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: NAPOLI'S ITALIAN RESTAURANT, INC.

2. The mailing address of the corporation is: 35216 U.S. Highway 19 North
Palm Harbor, FL 34684

3. Date of incorporation/qualification: 05/01/92 Document number: V33938

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

Joseph LaMorte

35216 U.S. Highway 19 North

Palm Harbor, FL 34684

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

Giuseppe Schiano Di Scioarro

35216 U.S. Highway 19 North

Palm Harbor, FL 34684

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.

Guillermo Blanes de Blanes President
(Signature of an officer, chairman or vice chairman of the board)

October 29, 1998
(Date)

Giuseppe Schiano Di Scioarro, President
(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.

Giuseppe Bruno di Iervano
(Signature of Registered Agent)

October 29, 1998
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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