



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/27/2007	200708501996	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

HERNDON, MORTON, HERNDON & YAEGER
83 EDINGTON LN
WHEELING, WV 26003

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

666120

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

C.E.L. PIZZA OF OHIO, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):

200708501996



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 21st day of March, A.D.
2007.

Ohio Secretary of State



Prescribed by :

The Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☐ Yes

PO Box 1390

Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☒ No

PO Box 788

Columbus, OH 43216

STATUTORY AGENT UPDATE

(For Domestic or Foreign, Profit or Nonprofit)

Filing Fee \$25.00

2007 MAR 21 PM 2:12

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent

☒

Corp

☐

LP (165-AGS)

☐

LLC (171-LSA)

(2) Change of Address of an Agent

☐

Corp

☐

LP (145-AGA)

☐

LLC (144-LAD)

(3) Resignation of Agent

☐

Corp

☐

LP (155-AGR)

☐

LLC (153-LAG)

Complete ALL of the general information in this section for the box checked above.

Name of Entity

C.E.L. PIZZA OF OHIO, INC.

Charter or

Registration No.

666120

Name of Current Agent

CHARLES H. BEAN

Complete the information in this section if box (1) is checked.

Name and Address of
New Agent

MATTHEW RAK

(Name)

46361 COUNTRY LAKE DRIVE

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

ST. CLAIRSVILLE

(City)

BELMONT

(County)

Ohio

(State)

43950

(Zip Code)

ACCEPTANCE OF APPOINTMENT

The Undersigned, MATTHEW RAK, named herein asthe Statutory agent for, C.E.L. PIZZA OF OHIO, INC., hereby acknowledges and
accepts the appointment of statutory agent for said entity.

Signature:

Matthew Rak

(Statutory Agent)

* If the entity listed is a foreign corporation, the agent does not have to sign the Acceptance of Appointment

Complete the information in this section if box (2) is checked.

Old Address of Agent

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

Ohio

(State)

(Zip Code)

New Address of Agent

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

Ohio

(State)

(Zip Code)

Complete the information in this section if box (3) is checked.

Is this agent resigning?

☐ Yes

☐ No

Current or last known address
of the entity's principal office
where a copy of this Resignation
of Agent was sent as of the date
of filing or prior to the date filed

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

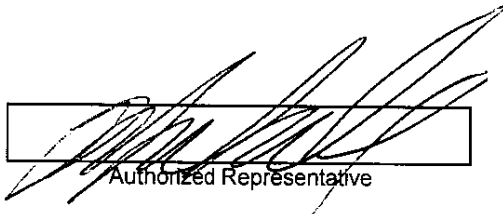
(City)

(State)

(Zip Code)

REQUIRED

Must be authenticated (signed) by an
authorized representative
(See Instructions)



Authorized Representative

Date