

# F93000004730

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENT SOLUTIONS INC  
Account Number : 120100000062  
Phone : (888)705-7274  
Fax Number : (888)706-7274

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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17 JUL 24 PM 12:10  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE SPAGHETTI WAREHOUSE RESTAURANTS OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

JUL 25 2017  
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## Registered Agent Solutions, inc.

Phone: 888-705-7274  
Fax: 8887077274

# Fax

**To: Florida SOS**

**From: Margot Mullin**

**Fax: 8506176383**

**Pages: 4**

**Re: Change of Registered Agent**

**Date: July 24, 2017**

Please file this statement of change of registered agent on a routine basis and return evidence when complete. Thank you.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SPAGHETTI WAREHOUSE RESTAURANTS OF AMERICA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F93000004730

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**MARGOT MULLIN**  
Name of Contact Person  
**Registered Agent Solutions, Inc.**  
Firm/Company  
**1701 Directors Blvd, Ste 300**  
Address  
**Austin, TX 78744**  
City/State and Zip Code  
**notices@rasi.com**  
E-mail address: (to be used for future annual report notification)

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STATE DEPARTMENT OF CORPORATIONS  
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For further information concerning this matter, please call:

**MARGOT MULLIN** at ( **888** ) **705-7274**  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SPAGHETTI WAREHOUSE RESTAURANTS OF AMERICA, INC.

2. The principal office address: 1815 N MARKET STREET, 2ND FLOOR DALLAS, TX 75202

3. The mailing address (if different): 20377 SW ACACIA STREET, 2ND FLOOR  
NEWPORT BEACH, CA 92660

4. Date of incorporation/qualification: 10/20/1993 Document number: F93000004730

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324

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

Registered Agent Solutions, Inc.  
155 Office Plaza Dr., Suite A  
P.O. Box NOT acceptable  
Tallahassee, FL 32301

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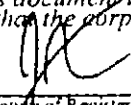
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

DOUG PAK CEO  
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

06/28/2017  
Date

If signing on behalf of an entity:

Justine Karnell - Assistant Secretary  
Typed or Printed Name

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