

Div of Corporations H03000254027  
**P00000010400**

Florida Department of State  
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CREATIVE RESTAURANT CONCEPTS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

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- 1. The name of the corporation: Creative Restaurant Concepts of Florida, Inc.
2. The principal office address: 10535 Rio Hermoso, West Palm Beach, FL 33401
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/31/00 Document number: P00000010400

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Glenn Frechter, 6035 N.W. 30th Way, Boca Raton, FL 33496

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Glenn Frechter, 10535 Rio Hermoso, West Palm Beach, FL 33401

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 officer, chairman of the board or president: Glenn Frechter, President

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: (Date)

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314