

P11000026457

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

From: Account Name : C T CORPORATION SYSTEM
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**REGISTERED AGENT CHANGE
TANGO GRILL HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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COVER LETTER

(4)

TO: Amendment Section
Division of Corporations

SUBJECT: TANGO GRILL HOLDINGS, INC.

Name of Corporation

DOCUMENT NUMBER: P11000026457

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:

KAYLA DAVIS

Name of Contact Person

CT CORPORATION

Firm/Company

2075 CENTRE POINTE BLVD. SUITE 101

Address

TALLAHASSEE, FL 32308

City/State and Zip Code

bharshlaw@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAYLA DAVIS _____ at (850) 558-1935
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: TANGO GRILL HOLDINGS, INC.
- 2. The principal office address: 111 N.E. 1ST STREET, 4TH FLOOR MIAMI, FL 33132
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/16/2011 Document number: P11000026457

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)

BRIAN R HERSH
1541 BRICKELL AVENUE, SUITE C-1407
MIAMI, FL 33129

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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.

SIGN HERE



Signature of Registered Agent 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.

By: C T Corporation System Carol Curran Date: 11/9/2015
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)