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ATTENTION: FILING

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DC

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Writer's Direct Dial No.

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July 17, 2013

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Indie Bar III, Inc.

Dear Sir/Madam:

Enclosed in duplicate for filing is a Change of Registered Office and Agent for the above-referenced entity, along with our client's check in the amount of \$35.00 representing the filing fee. Please return the acknowledgment copy to our office.

If you have any questions, please contact the undersigned at the above phone number.

Very truly yours,



Kelly McShane
Legal Asst. to
Philip M. Shasteen

/km

Encs.

CHANGE OF REGISTERED OFFICE AND AGENT
OF
INDIE BAR III, INC.

FILED
13 JUL 19 PM 4:17
SECRETARY OF STATE
TAMPA ASSIST. CLERK

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Indie Bar III, Inc.
2. The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33701.
3. The registered office will be changed to 5016 North Florida Avenue, Tampa, Florida 33603.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION. PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Philip M. Shasteen.
5. The successor registered agent will be Veronica Danko.
6. The street address of the corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Board of Directors of the Corporation.

DATED: June 26, 2013

INDIE BAR III, INC.

By: 

Veronica Danko, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

Dated this 26th day of June, 2013.


Veronica Danko
Registered Agent