

P95000029432

SJ's Liquor and Lounge, Inc.
DBA Sharkeys Lounge & Liquor
2220 SW 135th St., Ste. A & B
Ocala, FL 34473-3919

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #) 180003453681--2
-11/06/00--01117--009
*****35.00 *****35.00

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED

Examiner's Initials

ll 11-12

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SJ'S LIQUORS & LOUNGE, INC.

2. The mailing address of the corporation : 2220 SW 135th ST Suite B
Ocala FL 34473

3. Date of incorporation/qualification: April 1995 Document number: P95000029432

4. The name and address of the current registered agent and registered office:
resigned

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
LUCINDA SHARP
2220 SW 135th ST Suite B
Ocala FL 34473

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.

Lucinda Sharp
(Signature of an officer, chairman or vice chairman of the board)

11/02/02
(Date)

LUCINDA SHARP VICE PRES
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Lucinda Sharp
(Signature of Registered Agent)

11/02/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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