

L060000060470

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((((H07000186784 3)))



H070001867843ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : THE FLORIDA COMPANY
Account Number : T20060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

2007 JUL 23 A 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AL

REGISTERED AGENT CHANGE

ABSINTHE BISTRO LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 JUL 23 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: ABSINTHE BISTRO LLC
2. The mailing address of the limited liability company is : 120A W. CHURCH ST. ORLANDO FL 32801

6/13/2006

L06000060470

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

THE FLORIDA INCORPORATING COMPANY

Name

1203 GOVERNORS SQUARE, STE. 101

Address

TALLAHASSEE, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Business Filings Incorporated

Name

1203 Governors Square, Ste. 101

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

John Dobson

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Business Filings Incorporated, Terese Coulthard, Asst. Secretary

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

FILED
 2007 JUL 23 A 3:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA