F0600000 5421

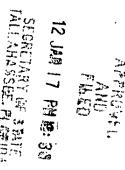
(Requ	iestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Africal A

COVER LETTER

TO: Amendmen Division of	nt Section Corporations		
SUBJECT:	McCormick & Schmick	Restaurant Group	_
DOCUMENT NU	MBER: F06	000005421	
The enclosed States	nent of Change of Registered Offic	ce/Agent and fee are submitted for	or filing.
Please return all con	rrespondence concerning this matte	er to the following:	
_		se Beil	
	Name of Co	ontact Person	
	NRAI Corpo	rate Services	
		ompany	
	16055 Space Cer	nter Blvd., Ste. 235	
	Ado	dress	
	Houston,	TX 77062 and Zip Code	<u></u>
	City/State a	and Zip Code	
	dgacctreq@da	visgarvin.com	
	E-mail address: (to be used for	future annual report notification	on)
For further informa	tion concerning this matter, please	call:	
	Denise Bell	at (800) 8	362-5438
Nan	ne of Contact Person	at (<u>800</u>) <u>8</u> Area Code & Daytime T	elephone Number
Enclosed is a \$35.0	0 check made payable to the Depar	rtment of State.	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corpora Clifton Building 2661 Executive Cer	ations nter Circle
		Tallahassee, FL 323	301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a co	orporation organize	507.1508, or 617.1508, Flo d under the laws of the Sta d agent, or both, in the Sta	te of DE
1. The name of t	he corporation: MCCC	ormick & Schn	nick Restaurant Gr	oup
2. The principal	office address: 1510 V	Vest Loop South	n, Houston, TX 77026	3
3. The mailing a	ddress (if different):			
4. Date of incorp	oration/qualification:	08/18/2006	Document number:	F06000005421
	street address of the cu tment of State: (If resign		at and registered office on f	ile with the
	National Corporate	e Research Ltd.,	Inc.	
	515 E. Park Ave.			
	Tallahassee, FL 3	2301		
6. The name and (if changed):	street address of the ne	w registered agent (i	if changed) and /or register	ALI SEI
.*	NRAI Services, I	nc.		
	515 East Park Av			ARY I
	Tallahassee, FL 3	P.O. Box NOT ac	ceptable	
The street addre			dress of the business offic	e of its registered agent.
Such change wa authorized by th	s authorized by resolut e board, or the corpora	tion duly adopted by tion has been notifi	y its board of directors or led in writing of the chang	by an officer so ge.
Signatur	e of an officer or director		Steven L. Scheintha	al, Vice President
I hereby accept I further agree t of my duties, an document is bei corporation has NRAI Service	to comply with the prov d I am familiar wilh an ng filed merely to reflec been notified in writin	istered agent and a isions of all statute id accept the obliga ct a change in the r g of this change.	gree to act in this capacit s relative to the proper ar tion of my position as reg egistered office address, l	ly, ad complete performance istered agent. Or, if this hereby confirm that the
by &	Pening Boll nature of Registered Agent		/-/3-12 Date	
If signing on be	half of an entity:			
	se Bell, Asst. Secy	·		

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

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

COVER LETTER

Division o	f Corporations	
SUBJECT:	McCormick & Schmick	
		orporation
DOCUMENT NU	MBER: F06	000005421
The enclosed State	ment of Change of Registered Offic	e/Agent and fee are submitted for filing.
Please return all co	πespondence concerning this matte	to the following:
		<i>3.</i>
		e Beli
	Name of Co	ntact Person
		ate Services
	Firm/Co	ompany ·
	16055 Space Cen	
	Add	rcss
•		•
	Houston,	X 77062
	City/State ar	la Zip Code
	dgacctreq@dav	risgarvin.com
_	E-mail address: (to be used for f	
For further informa	tion concerning this matter, please o	all:
	Denise Bell	at (800) 862-5438
Nan	ne of Contact Person	at (800) 862-5438 Area Code & Daytime Telephone Number
Enclosed is a \$35.0	0 check made payable to the Depart	ment of State.
	Mailing Address: Amendment Section Division of Corporations	Street Address: Amendment Section Division of Corporations
	P.O. Box 6327	Clifton Building
	Tallahassee FI 32314	2661 Executive Center Circle

Tallahassee, FL 32301

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this hange is submitted for a corporation organized under the laws of the State of DE der to change its registered office or registered agent, or both, in the State of Florida.		
1. The name of	f the corporation: McCormick & Schmick Restaurant Group		
2. The principa	al office address: 1510 West Loop South, Houston, TX 77026		
3. The mailing	address (if different):	<u> </u>	
4. Date of incor	poration/qualification: 08/18/2006 Document number: F0600000542	1	
	nd street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned)		
	National Corporate Research Ltd., Inc.		
	515 E. Park Ave.		
	Tallahassee, FL 32301		
6. The name and (if changed):	nd street address of the new registered agent (if changed) and /or registered office NRAI Services, Inc.	SEGRET	יר טאניז
	515 East Park Avenue		-
	P.O. Box NOT acceptable	H _{III} Ta	13
	Tallahassee, FL 32301		S. O
The street address changed will	ress of its registered office and the street address of the business office of its registered age il be identical.	nt,	6
	vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change. Steven L. Scheinthal, Vice President Printed or typed name and title		
_	t the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performan and I am familiar with and accept the obligation of my position as registered agent. Or, if t wing filed merely to reflect a change in the registered office address, I hereby confirm that t as been notified in writing of this change.	nce his he	
Sig f signing on he	ehalf of an entity:		
	in the second of		
	nise Bell, Asst. Secy. 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 (8/05)