

# F01505

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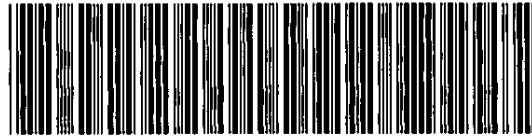
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08 AUG 12 AM 9:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 AUG 12 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As R  
8/12/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Palace Saloon, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F01505

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:

Lora Taaffe

(Name of Contact Person)

The Palace Saloon, Inc.

(Firm/Company)

1303 Jackson Bluff Road

(Address)

Tallahassee, Florida 32303

(City/State and Zip Code)

For further information concerning this matter, please call:

Lora Taaffe

(Name of Contact Person)

at

(850)

545-4860 321-1731

(Area Code & Daytime Telephone Number)

8/8/08

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: The Palace Saloon, Inc.
2. The principal office address: 1303 Jackson Bluff Road, Tallahassee, Florida 32304
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: October 14, 1980 Document number: F01505
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John W. Black

2155 Delta Blvd., Suite 201-A

Tallahassee, Florida 32303

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

Lora Taaffe

1303 Jackson Bluff Road

(P.O. Box NOT acceptable)

Tallahassee, Florida 32304

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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.

Lora Taaffe  
(Signature of an officer or director)

Lora Taaffe, President

(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.*

Lora Taaffe  
(Signature of Registered Agent)

August 8, 2008

(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

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