

F03000000252

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.

((H03000255464 7)))

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

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 18 PM 2:12

RECEIVED
03 AUG 18 PM 10:44
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
RESTAURANT ASSOCIATES EVENTS CORP.

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

FA Change

8/18/03 Dr

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 New York 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 : Restaurant Associates Events Corp.
2. The mailing address of the corporation : 120 West 45th Street, New York, NY 10036
3. Date of incorporation/qualification: 01/16/03 Document number: F03000000252
4. The name and address of the current registered agent and office:

Corporation Service Company

1291 Hays Street

Tallahassee, Florida 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Laurence B. Jones
(Signature of an officer, chairman or vice chairman of the board)

8/18/03
(Date)

Laurence B. Jones, VP
(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.

C T Corporation System

By: Mary R. Adams
(Signature of Registered Agent)

ASSISTANT SECRETARY

(Date)

8/18/03

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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