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REGISTERED AGENT CHANGE

FIRST CLASS CONCESSIONS, INC.

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850-205-0381



January 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIRST CLASS CONCESSIONS, INC. 12118 FERNCREST PLACE SAN DIEGO, CA 92128

SUBJECT: FIRST CLASS CONCESSIONS, INC.

REF: F06000000324

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Pamela Smith Document Specialist FAX Aud. #: E07000025284 Letter Number: 907A00007144

P.O BOX 6327 - Tallahassee, Florida 32314

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

statement i	of change is submitted for a corporation	17.0502, 607.1508, or 617.1508, Florida Statutes, this organized under the laws of the State of California registered agent, or both, in the State of Florida.	_
	ne of the corporation: First Class Concess		
	ncipal office address: 12118 Fernewat Pla		
-			
3. The mai	iling address (if different): 12118 Femere	rt Place, San Diego, CA 92128	
4. Date of	incorporation/qualification: 01/18/2006	Document number: F06000000324	
	ne and street address of the current regist Department of State:	ered agent and registered office on file with the	
.74	NRA! Services Inc		
	2731 Executive Park Dr., Suite 4		23
	Weston, FL 33331		2007 JAN
6. The nam (if chang		d agent (if changed) and /or registered office	K2 N
		rporation System	3
	c/o C T Corporation Sys	tem, 1200 South Pine Island Road	•
	(P.O. Box NOT ac		-
	Plantano	n, Florida 33324	
The street as change:	address of its registered office and the d will be identical.	street address of the business office of its registered ager	ıt,
Such chan authorized	ge was authorized by resolution duly a by the board, or the corporation has be	dopted by its board of directors or by an officer so een notified in writing of the change.	
.	atheres.	Tasneem Vakharia- Fresident	
-	Signiture of an office of checker) coept the appointment as registered aggree to comply with the provisions of a est and I am familiar with and accept to shing filed merely to reflect a change in has been notified in writing of this complete to the complete of the comp	ent and agree to act in this capacity. Il statutes relative to the proper and complete performante obligation of my position as registered agent. Or, if the interest registered office address, I hereby confirm that than the registered office address.	ice his he
By: <	(Semillary of Registered Agent)	January 22, 2007	_
If signing	on behalf of an entity:	·	
	Jeffrey D. Butterfield (Faststant-Seeretary		
	* * * FILIN	IG FEE: \$35.00 * * *	
CR2E045 (8/	MAIL TO: DIVISION OF CORPORATION	o Florida Department of State NS, P.O. Box 6327, Tallahasseb, FL 32314	

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