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Division of Corporations
Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**REGISTERED AGENT CHANGE
OUTBACK STEAKHOUSE INTERNATIONAL INVESTMENTS, CO.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

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 Cayman Islands in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OUTBACK STEAKHOUSE INTERNATIONAL INVESTMENTS, CO.
 2. The principal office address: 2202 N WEST SHORE BLVD., 5TH FLOOR, TAMPA, FL 33607

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/02/2008 Document number: F08000001995

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kelly Lefferts
2202 N West Shore Blvd., 5th Floor
Tampa, FL 33607

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

United Agent Group Inc.
801 US Highway 1
P.O. Box NOT acceptable
North Palm Beach, FL 33408

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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.

Adia Myles
 Signature of an officer or director

Adia Myles, Attorney-in-Fact
 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.

Adia Myles
 Signature of Registered Agent

7/31/2024
 Date

If signing on behalf of an entity:

Adia Myles, Special Secretary
 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 (04/13)