

**F97000004268**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CORPORATION SERVICE COMPANY  
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REGISTERED AGENT CHANGE  
THE JOHNNY ROCKETS GROUP, INC.

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

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

- 1. The name of the corporation: THE JOHNNY ROCKETS GROUP, INC.
2. The principal office address: 25550 Commercentre, Suite 200, Lake Forest, CA 92630
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/14/1997 Document number: F97000004268

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
2731 Executive Park Dr., Suite 4
Weston, FL 33331

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

[Handwritten Signature]
(Signature of an officer or director)

John Fuller
(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.

By: [Handwritten Signature]
(Corporation Service Company)
(Signature of Registered Agent)

July 7, 2010
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
(Typed or Printed Name)

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