

**F 9800000035**

Florida Department of State  
Division of Corporations  
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.

((H10000153910 3)))



H100001539103ABCU

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)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
BENIHANA BRICKELL STATION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	2
Estimated Charge	\$35.00

RECEIVED  
2010 JUL -2 AM 8:00  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

FILED  
10 JUL -2 AM 9:24  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*PA Change*

*7-6-10 DC*

H10000153910

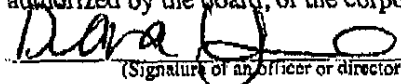
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: Benthana Brickell Station Corp.
2. The principal office address: 8685 N.W. 53RD TERRACE, STE. 201  
MIAMI FL 33166
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/5/1998 Document Number: F98000000039
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 DRIVE SUITE 4  
WESTON FL 33331
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
(P.O. Box Not acceptable)  
Palm Beach Gardens FL 33410

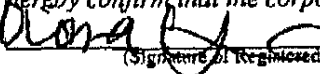
FILED  
 10 JUL - 2 AM '10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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.


by Diana Urtego as attorney-in-fact  
(Signature of an officer or director) (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.*

 Diana Urtego, Special Secretary 7/2/2010  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
 \_\_\_\_\_  
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.  
 11380 Prosperity Farms Road #221E  
 Palm Beach Gardens FL 33410  
 (561) 694-8107

H10000153910