

L010000 000141

ERIC BAKER
TIMEOUT KITCHEN LLC
11510 S.W. 104 STREET
MIAMI, FL. 33176

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Timeout Kitchen LLC (Corporation Name) (Document #)

900005692409--6
-06/05/02--01041--001
*****25.00 *****25.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

APPROVED AND FILED
02 JUN -5 AM 10: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials UB-102

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: TIMEOUT KITCHEN LLC

2. The mailing address of the limited liability company is: 11510 S.W. 104 STREET
MIAMI, FL. 33176

FILED DEC. 29, 2000, EFFECTIVE JAN. 3, 2001
3. Date of filing/registration in Florida

L01000000141
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ERIC BAKER
Name
7969 S.W. 104 ST. #A102
Address
MIAMI, FL.
City, State and Zip

6. The name and address of the new registered agent and/or office:

ERIC BAKER
Name
11510 S.W. 104 STREET
Florida street address (P.O. Box NOT acceptable)
MIAMI FL 33176
City, State and Zip

02 JUN -5 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Eric Baker

(Signature of a member or authorized representative of a member)

ERIC BAKER

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Eric Baker

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314