

LO/00008/84

FILED
0 APR 17 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

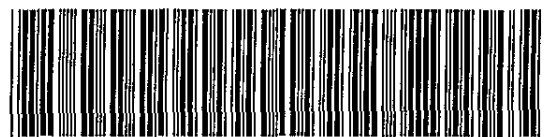
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300015856183

04/17/03--01076--004 **35.00

TRANSMITTAL LETTER

FILED
03 APR 17 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: St. Tropez Bistro LLC
(Name of corporation)

DOCUMENT NUMBER: L01000018184

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristin Gardner
(Name of person)

~~2075~~ St. Tropez Bistr LLC
(Name of firm/company)

2075 Indian River Blvd.
(Address)

Vero Beach, FL 32960
(City/state and zip code)

For further information concerning this matter, please call:

Kristin Gardner at 772 299-4722
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

FILED

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

APR 17 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation: St. Tropez Bistro LLC
2. The principal office address: 2075 Indian River Blvd, Vero Beach, FL 32960
3. The mailing address (if different):
4. Date of incorporation/qualification: 10-22-01 Document number: L01000018184

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

Barry G. Segal, Esq.
2800 Ocean Dr. Suite 204
Vero Beach, FL 32963

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

Claudette A. Pelletier, Esq.
Pelican Plaza, SUITE 230
4731 North Highway A1A
Vero Beach, FL 32963

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.

Signature of an officer, chairman or vice chairman of the board

KRISTIN GARDNER Member-Manager

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.

Signature of Registered Agent

4-7-03 (Date)

If signing on behalf of an entity: PRESIDENT PELLETIER ASSOCIATES

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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