

LO/00008/84

04 APR 04 PM 12: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

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

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, <sup>03 APR 17 PM 12:59</sup> 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.

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  
(P.O. Box or personal mailbox NOT acceptable)  
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.

Kristin Gardner  
(Signature of an officer, chairman or vice chairman of the board)

KRISTIN GARDNER  
(Printed or typed name and title) 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.

Claudette Pelletier 4-7-03  
(Signature of Registered Agent) (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