

-L02000024286

(Requestor's Name)



**BRANDS**  
RESTAURANTS

7680 Universal Boulevard, Suite 195  
Orlando, Florida 32819

PICT. . . . .  . . . . .  . . . . .

(Business Entity Name)

(Document Number)

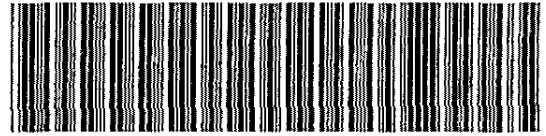
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 26, 2004

E BRAND RESTAURANTS  
7680 UNIVERSAL BOULEVARD, SUITE 195  
ORLANDO, FL 32819

SUBJECT: E-BRANDS ACQUISITION, LLC  
Ref. Number: L02000024286

We have received your document for E-BRANDS ACQUISITION, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

You have completed the wrong form. Please complete the attached form for a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 904A00061582

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: E-Brand Acquisition, LLC

2. The mailing address of the limited liability company is: 7680 Universal Blvd  
Suite 195 Orlando FL 32819

3. Date of filing/registration in Florida 9/18/02

4. Document number 602000024286

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

John Walker  
Name  
7680 Universal Blvd Suite 195  
Address  
Orlando FL 32819  
City, State and Zip

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

Rashid Choufani  
Name  
7680 Universal Blvd Suite 195  
Florida street address (P.O. Box NOT acceptable)  
Orlando FL 32819  
City, State and Zip

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TALLAHASSEE, FL 32310

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.

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

Rashid Choufani  
(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. On 9/18/02 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.

[Signature]  
(Signature of Registered Agent)

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