

L04000017008



BRANDS
RESTAURANTS

7680 Universal Boulevard, Suite 195
Orlando, Florida 32819

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

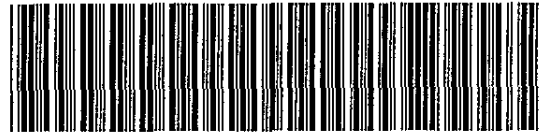
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2004

MALL MEX, LLC
% RASHID CHOUFANI
7680 UNIVERSAL BLVD., SUITE 195
ORLANDO, FL 32819

SUBJECT: MALL MEX, LLC
Ref. Number: L04000017008

We have received your document for MALL MEX, 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.

The form you submitted is for a corporation, but your entity is an LLC. Enclosed is the proper form for your LLC.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 304A00061858

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**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: Mall Max, 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 3/4/04
4. Document number L04000017008

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

John Aolker
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:

Rashed Chaouani
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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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)

Rashed Chaouani
(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.

[Signature]
(Signature of Registered Agent)

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