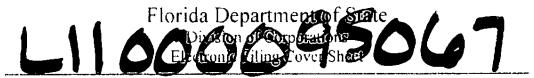
9/14/22, 10:00 AM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000317876 3)))



H220003178763ABC3

	Doing so will generate another cover sheet.	2022 SEC	
To:	Division of Corporations	SEP I	
	Fax Number : (850)617-6383	Ļ P! RY 0 ASS	1
From:	Account Name : C T CORPORATION SYSTEM Account Number : FCA00000023	所の は、5:	C
	Phone : (954)208-0845 Fax Number : (614)573-3996	12	

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC REGISTERED AGENT CHANGE PARK RESTAURANT EXECUTIVES, LLC

Certificate of Status	U
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

C. BRUMBLEY SEP 1 4 2022

Electronic Filing Menu

Corporate Filing Menu

Help

14:11:11: *:

128 821

To:

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. N	Name of the limited liability company: PARK RESTAUR	ANT EX	ECUTIVES.	LLU			
2. (a	No Change	(b)	(b) No Change				
(u)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)				
	124 N Park Avenue	_	124 N P	ark Avenue			
	Winter Park, FL 32789		Winter	Park, FL 32789			
	08/18/2011 L1100009500			67			
3.	Date of filing/registration in Florida	4.		Document num	ber		
5. (a	AUSTIN TATE						
J, (¢	Registered Agent and Registered Office shown on the records of 124 N PARK AVENUE	the Florida	Dept. of State		(5	•	
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)				14LC)	F _	
(b)	WINTER PARK , FL 32789				(3)	•	
	C T Corporation System				Y OF STATASSEE, FL		
	Entername of NEW Registered Agent and/or NEW Registered		OF STATE SEE, FL	<i>\$</i>			
	NEW Registered Office Address:			-		10	
	1200 South Pine Island Road	-					
	Plantation, FL	33324		-			
the cagen was/ the a	e limited liability company is not organized under the lay hange or changes are made, the Florida street address of t will be identical. Or, in the case of a Florida limited lie were authorized by an affirmative vote of the members of tricles of organization or the operating agreement of the	the reginability confithe limited	stered office ompany, it is sited liabilit liability con	e and the busine s hereby confirm y company or a npany.	ess office of a ned that the c	ne registereu rhange(s)	
	mature of a member or authorized representative of a member	JOE	DAVIS, MA	ANAGER Printed or typed t	same of signee		
I he prov the c to m notig	reby accept the appointment as registered agent and aginsions of all statutes relative to the proper and complete obligations of my position as registered agent as provide erely reflect a change in the registered office address, I fied in writing of this change. C. T. Corporation System MOHE FOLEN ASS	ed for in the hereby of hereby of	ance of my Chapter 60, onfirm that		constant for every	nply with the h and accept s heing filed v has been	