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| | (Requestor's Name) |
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| | (Address) |
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| , | (City/State/Zip/Phone #) |
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| | (Business Entity Name) |
| | (Document Number) |
| Certified Copies | Certificates of Status |

Special Instructions to Filing Officer:

A. LUNT

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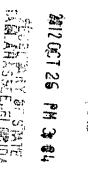
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Refer to File No.

Writer's Direct Dial No. (727) 898-6690

20121033

October 23, 2012

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Jimbo's Chicken Joint, LLC

Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida limited liability company along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the photocopy and returning same to me.

If you have any questions in connection with the document, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

ST

Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT OF

JIMBO'S CHICKEN JOINT, LLC

TO: SECRETARY OF STATE OF FLORIDA

- The name of the Limited Liability Company is Jimbo'S Chicken Joint, 1. LLC.
- The current registered office is located at 360 Central Avenue, 2. Suite 1200, St. Petersburg, Florida 33701.
- The registered office will be changed to 701 Mirror Lake Drive, Unit 3. 307, St. Petersburg, Florida 33701.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE COMPANY, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be James E. LoBianco.
- The street address of the Limited Liability Company's registered 6. office and the business office of its registered agent, as changed above, will be identical.
- All changes made above have been authorized by the Limited Liability 7. Company's Members as authorized by the Operating Agreement.

DATED:

Octobr 10, 2012

CHICKEN JOINT, LLC

. .

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with/and accept the obligations of 608.415, Florida Statutes.

LoBianco

stered Agent

CHANGE OF REGISTERED OFFICE AND AGENT OF

JIMBO'S CHICKEN JOINT, LLC

TO: SECRETARY OF STATE OF FLORIDA

- The name of the Limited Liability Company is Jimbo'S Chicken Joint, LLC.
- 2. The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33701.
- 3. The registered office will be changed to 701 Mirror Lake Drive, Unit 307, St. Petersburg, Florida 33701.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE COMPANY, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be James E. LoBianco $\frac{G_{1}}{G_{2}}$
- 6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by the Limited Liability Company's Members as authorized by the Operating Agreement.

DATED:

Octob/ 10, 2012

JIMBO'S CHICKEN JOINT / LIC

By:

James E. LoBiazco, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

James E. LoBiarco Registered Agent