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Division of Corporations

FAX NO.

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L13000080847

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
HAS RIBS, LLC

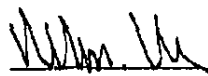
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**STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416, Florida Statutes, HAS Ribs, LLC, a Florida Limited Liability Company (the "Company"), submits the following statement in order to change its registered office and registered agent in the state of Florida.

1. The name of the Company is HAS Ribs, LLC.
2. The mailing address and street address of the principal office of the Company is 5040 West Tharpe Street, #7, Tallahassee, Florida 32303.
3. The Company was created effective June 4, 2013.
4. The Document Number for the Company is L13000080847.
5. The name and mailing address of the registered agent shown on the records of the Florida Department of State are David J. Hull, Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.
6. The name and mailing address of the new registered agent are Harold A. Smith, 5040 West Tharpe Street, #7, Tallahassee, Florida 32303.
7. Such change is effective when filed by the Florida Department of State.
8. The Company has been notified in writing of the change.



Harold A. Smith, Manager

Date: June 17, 2013.

Having been named as registered agent and to accept service of process for the above stated limited Company at the place designated in this certificate, Harold A. Smith hereby accepts the appointment as registered agent and agrees to act in this capacity. Harold A. Smith further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.



Harold A. Smith

Date: June 17, 2013.

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