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SECRETARY OF STATE FALLAHASSEE, FLORIDA

AUG 2 0 2010 T. LEMIEUX

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Barbells & Brews LLC Name of Limited Liability Company
Dear Sir or Madam:
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.
Please return all-correspondence-concerning this matter to the following:
Riley Ouellette Name of Person
Barbells & Brews Firm/Company
Firm/Company
Rocky Creek Tr
Ormand Brach, FL 32174 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Riley Owellette at (386) 214-7227
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Tallahassee, Florida 32301
Enclosed is a check for the following amount:
■ \$25 Filing Fee & Certified Copy
INHS18(2/14) La Check From Matt Kohler, other Partner OF Barbells & Bre

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 compan submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Name of the limited liability company: Barbells & Brews L Principal office address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MUST BE STREET ADDRESS) 3. 7901 4th St N Ste 300 St. Peterslavy FL 33702 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) ocky Clerk Tr. 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 registere 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 of a member or authorized representative of a member 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 jamiliar with and acceptule obligations of my position as registered agent as provided for in Chapter 605, 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.

> Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00

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Signature of Registered Agent