

L54448

Requestor's Name

LAW OFFICES OF
KODSI & EISENSTEIN, P.A.

ONE CYPRESS PLACE
701 WEST CYPRESS CREEK ROAD, SUITE 302
FORT LAUDERDALE, FLORIDA 33309

100002581951--6
-07/07/98--01101--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
98 JUL 24 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg,

V8 JUL 24 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 16, 1998

KODSI & EISENSTEIN, P.A.
ONE CYPRESS PLACE
701 W. CYPRESS CREEK RD., STE. 302
FT. LAUDERDALE, FL 33309

SUBJECT: CHAMPIONS SQUARE RESTAURANT & GROCERIES, INC.
Ref. Number: L54448

We have received your document for CHAMPIONS SQUARE RESTAURANT & GROCERIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00037791

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Champion Square Restaurant and Groceries, Inc.

2. The mailing address of the corporation is: 1401 South State Road 7, North Lauderdale, Florida 33068.

3. Date of incorporation/qualification: May 22, 1998 Document number: L54448

4. The name and address of the current registered agent and office:

Robert Stewart Zippin, P.A.

7101 West McNab Road, Suite 200

Tamarac, Florida 33321

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Kodsi & Eisenstein, P.A.

701 West Cypress Creek Road, Suite 302

Fort Lauderdale, Florida 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

Carl V. Green - President

(Printed or typed name and title)

(Date)

7-1-98

7-1-98

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

Neil Eisenstein

(Date)

7/2/98

Neil Eisenstein, for the firm
If signing on behalf of an entity:

Kodsi & Eisenstein, P.A.
(Typed or Printed Name)

Law Firm
(Capacity)

*** FILING FEE: \$35.00 ***

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