

Division of Corporations

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Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
OLD ROOSTER RESTAURANT & BAR, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

TO: The Secretary of State of the State of Florida

Pursuant to the provisions of §607.034 and §607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is: OLD ROOSTER RESTAURANT & BAR, INC.

SECOND: The address of its present registered agent is: 200 West Forsyth Street, Suite 1600, Jacksonville, Florida 32202.

THIRD: The address to which its registered agent is to be changed is: 10110 San Jose Boulevard, Jacksonville, Florida 32257.

FOURTH: The name of its present registered agent is: John S. Duss, IV, Esquire.

FIFTH: The name of its successor registered agent is: John S. Duss, IV, Esquire.

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

DATED: April 20, 2001.

OLD ROOSTER RESTAURANT & BAR, INC.

By:   
Denise Ray  
President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.325, FLORIDA STATUTES.

  
John S. Duss, IV  
Registered Agent

This Instrument Prepared by  
John S. Duss, IV, Attorney at Law  
10110 San Jose Blvd., Jacksonville, FL 32257  
Phone: (904) 268-7227 FL Bar No. 0068480

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