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LAW OFFICES OF

N. Richard Schopp, P.A.

453 NW Prima Vista Boulevard Port St. Lucie, Florida 34983 Telephone: (772)878-4120 Fax: (772)878-5103

July 25, 2019

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Harper's Irish Pub of Salerno, Inc.

Dear Sir or Madam:

Please find enclosed Statement of Change of Registered Agent and Office for Corporations together with check numbered 7663 in the sum of \$35.00 representing the fee for same.

Should you have any questions or concerns, please feel free to contact the undersigned.

Sincerely yours,

V. Rickard Sc

NRS/ajd Enclosures

STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

- 1. The name of the corporation: Harper's Pub of St. Lucie, Inc..
- 2. The principal office address: 1744 SE Port St. Lucie Blvd., Port St. Lucie, FL 34952.
- 3. The mailing address (if different): Same as Item 2 above.
- 4. Date of incorporation/qualification: April 19, 1990

Document number: L67008.

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Albert L. Broeg, Jr., resigned 728 SW Federal Hwy., Stuart, Florida 34994

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Craig Matthews

1744 SE Port St. Lucie Blvd., Port St. Lucie, FL 34952

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, or the corporation has been notified in writing of the change.

Albert L. Broeg, Jr.

JUNE 17

March ____, 201

Secretary

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

raig Manhews

Mareh , 2019

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