

L83632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

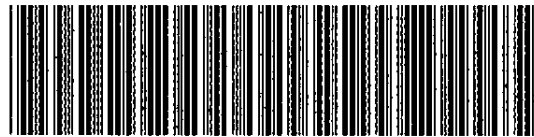
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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AUG 11 2008



GORDON & CORNELL
ATTORNEYS AT LAW

257 North Orlando Avenue • Cocoa Beach, Florida 32931
Phone 321.799.4777 • Fax 321.799.4759

Jason M Gordon*
*Admitted in FL, NY & CT

Robin M. L. Cornell

August 1, 2008

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

RE: Discovery Beach Café, Inc.
L83632

Gentlemen:

Enclosed please find a check in the amount of \$70.00 for filing of the following documents with regard to Discovery Beach Café, Inc.

1. Officer/Director Resignation for a Corporation
2. Statement of Change of Registered Office or Registered Agent for Corporation.

If you should have any questions with regard to these documents, please do not hesitate to contact the undersigned.

Very truly yours,


Jason M Gordon

Enclosures (as stated)

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DISCOVERY BEACH CAFE, INC.
2. The principal office address: 300 BARLOW AVENUE, COCOA BEACH, FL 32931
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/27/1990 Document number: L83632
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WEIGLE, JAN

175 ESCAMBIA LANE, #707

COCOA BEACH, FLORIDA 32931

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

Kevin P. Markey P.C.
96 Willard Street #106
(P.O. Box NOT acceptable)
Cocoa, FL 32922

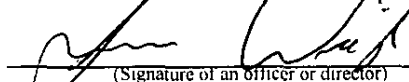
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TALLAHASSEE, FLORIDA

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

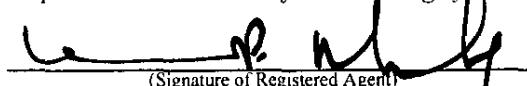
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JAN WEIGLE

(Printed or typed name and title)

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.


(Signature of Registered Agent)

7/31/08
(Date)

If signing on behalf of an entity:

Kevin P. Markey
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314