

L96000000412

MANUEL ALONSO-POCH, P.A.

ATTORNEYS AT LAW
SUITE 1170
2100 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

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	Change of Registered Agent
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**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.

1a. The name of the corporation is: Bimini Restaurant Associates, L.C.

1b. The mailing address of the corporation is : 3398 Coral Way, Miami, FL 33133

1c. Date of incorporation: 4/11/96 Document number: L96000000412

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

Felix Marquez

3398 Coral Way

Miami, FL 33133

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

Yunior Santana

3398 Coral Way

Miami, Florida 33133

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)

9/12/97
(Date)

YUNIOR SANTANA

(Printed or typed name and title)

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)

9/12/97
(Date)

If signing on behalf of an entity:

YUNIOR SANTANA

(Typed or Printed Name)

9/12/97
(Capacity)

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