

MO7000004382

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 541421 7600377

AUTHORIZATION :

COST LIMIT : \$ 25

Spencer

ORDER DATE : February 21, 2013

ORDER TIME : 10:31 AM

ORDER NO. : 541421-007

CUSTOMER NO: 7600377

CHANGE OF AGENT

NAME: ART RESTAURANTS FLORIDA, LLC

FILED
2013 FEB 22 AM 10:19
STATE OF FLORIDA
CORPORATION DIVISION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ART RESTAURANTS FLORIDA, LLC

2. (a) Principal office address of limited liability company: 1024 Serpentine Lane Ste 101, Pleasanton CA 94566

(b) Mailing address of limited liability company: 1024 Serpentine Lane Ste 101, Pleasanton CA 94566

07/23/2007

M07000004382

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: C T Corporation System

Registered Office Address: 1200 South Pine Island Road Plantation FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Tabbassum Mumtaz

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Sarah Wright

(Signature of Registered Agent) Corporation Service Company Sarah Wright, Asst. VP Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

2013 FEB 22 AM 10:42

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