



M67045

ACCOUNT NO. : 072100000032

REFERENCE : 829859 81094A

AUTHORIZATION :

COST LIMIT : ~~Prepaid~~ Prepaid

ORDER DATE : May 22, 1998

ORDER TIME : 2:38 PM

ORDER NO. : 829859

CUSTOMER NO: 81094A

CUSTOMER: Morton R. Goudiss, Esq  
Morton R. Goudiss, Esq  
Suite 325  
1111 Lincoln Road  
Miami Beach, FL 33139

000002534230---8  
-05/26/98 --01002--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CHANGE OF AGENT

NAME: MIKE'S HITCHING POST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FILED  
98 MAY 22 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAY 22 PM 4:05  
DIVISION OF CORPORATION

5/26  
Jon  
RA.  
Change

May 12, 1998

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

Re: Mike's Hitching Post, Inc.  
Docoument No.: M67045

Dear Sir or Madam:

Please the address of the above corporation and of the  
corporate president has been changed to:

Mike's Hitching Post, Inc.  
c/o Hitching Post Barbecue Ranch  
445 E. Okeechobee Road  
Hialeah, FL 33010

Please amend the corporate records to indicate this new  
address.

Very truly yours,

Mike's Hitching Post, Inc.

by: Michael Trachter  
MICHAEL TRACHTER,  
President

FILED  
98 MAY 22 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change the registered office or registered agent or both, in the State of Florida:

1. The name of the corporation is: **MIKE'S HITCHING POST, INC.**
- 1a. The date of incorporation was: **02/04/88**  
Document number: **M67045**
2. The name and address of the current registered agent and office:

**MORTON R. GOUDISS, ESQUIRE  
1111 Lincoln Road, Suite 325  
Miami Beach, FL 33139**

3. The name and address of the new registered agent and office:

**MICHAEL TRACHTER  
Hitching Post Barbecue Ranch  
445 E. Okeechobee Road  
Hialeah, FL 33010**

The street address of its registered agent 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.

  
MICHAEL TRACHTER, President

5/15/98  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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



MICHAEL TRACHTER

5/7/98  
Date