



ACCOUNT NO. : 07210000032

REFERENCE : 829859 81094A

AUTHORIZATION :

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

000002534290---8 -85/26/38--01002--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CHANGE OF AGENT

NAME: MIKE'S HITCHING POST, INC.

PM to

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

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

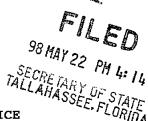
Please amend the corporate records to indicate this new address.

Very truly yours,

Mike's Hitching Post, Inc.

MICHAEL TRACHTER,

President



## 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
- 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

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

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