M70709

(Re	questor's Name)				
(Address)					
	dress)				
(Au	uiess)				
(Cit	y/State/Zip/Phone	· #)			
PICK-UP	☐ WAIT	MAIL			
,					
(Bu	siness Entity Nam	ne)			
(00	Silless Elluty Nam	ie,			
(Do	cument Number)				
Certified Copies Certificates of Status					
		_			
Special Instructions to	Filing Officer:				
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2010 MAR 15 PH 4: 13
SECRETARY OF STATE

R.A.

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MAR 1 7 2010

COVER LETTER

Division of Co	Division of Corporations					
SUBJECT:	BIG MACK'S LO	UNGE, INC.				
	Name of C	orporation				
DOCUMENT NUMB	er: N	<i>и</i> 70709				
The enclosed Statemen	t of Change of Registered Office	e/Agent and fee are submitte	ed for filing.			
Please return all correspondence concerning this matter to the following:						
	•					
	ELIE BE	LLUNE				
	Name of Cor	ntact Person	· · · · · ·			
BIG MACK'S LOUNGE						
	Firm/Co	mpany				
	1800 NW 79TH STREET					
	Add	ress				
	MIAMI, FL 33147 City/State and Zip Code					
	Ony/outo a	ia zip coac				
	E.BELLUNE@\	/AHOO.COM				
E.BELLUNE@YAHOO.COM E-mail address: (to be used for future annual report notification)						
For further information	concerning this matter, please of	call:				
= 11	E BELLUNE	205	216 9655			
	f Contact Person	at (<u>305</u>) Area Code & Daytim	e Telephone Number			
		•				
Enclosed is a \$35.00 ch	neck made payable to the Depart	ment of State.				
	Mailing Address:	Street Address:	41			
	Amendment Section	Amendment Sec Division of Cor				
	Division of Corporations P.O. Box 6327	Clifton Building				
	Tallahassee, FL 32314	2661 Executive				
	i aiiaiiassee, 1 L J2J14	Tallahaccee El				

TO:

Amendment Section

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

statement of cha	nge is submitted for a corp	oration organized	07.1508, or 617.1508, Florida l under the laws of the State of l agent, or both, in the State of .	FLORIDA
1. The name of t	the corporation: BIG MA	CK'S LOUN	IGE INC.	
2. The principal MIAMI, FL	office address: 1800 NW		T	
3. The mailing a				
4. Date of incorp	poration/qualification:	02/29/1988	Document number:	M70709
	I street address of the current tment of State: (If resigned		t and registered office on file w	vith the
	HARRIS, MATTHEW	/ L., JR.		
	1800 NW 79TH STR	EET		2
	MIAMI, FL 33147			2010 MAR 15 2010 MAR 15 SECRETAR TALLAHASS
6. The name and (if changed):	d street address of the new r	egistered agent (i	f changed) and /or registered of	<u></u>
	MERSAN, STEVENS	SON		PH 4: OF STI
	20432 NW 18TH AV			FATE ORIO
	MANU CARRENO E	P.O. Box NOT acc	eptable	
	MIAMI GARDENS, F	L 33056	<u> </u>	_
The street address changed will	ess of its registered office a be identical.	and the street add	dress of the business office of	its registered agent,
Such change we authorized by the	as authorized by resolution the board, or the corporation	n duly adopted by n has been notifi	its board of directors or by a ed in writing of the change.	in officer so
Signatu	re of an officer or director		ELIE BELLUNE, PR	RESIDENT
of my duties, an document is bei	the appointment as regist to comply with the provisi nd I am familiar with and c ing filed merely to reflect o s been notified in writing o	accept the obliga a change in the re	gree to act in this capacity. Is relative to the proper and co tion of my position as register Egistered office address, I her	omplete performance red agent. Or, if this eby confirm that the
Sig	nature of Registered Agent	Fran -	03/10/2010 Date)
If signing on be	ehalf of an entity:			
MERS	AN STEUENS vped or Printed Name	0N		

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