

M70709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

MAR 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIG MACK'S LOUNGE, INC.
Name of Corporation

DOCUMENT NUMBER: M70709

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELIE BELLUNE
Name of Contact Person

BIG MACK'S LOUNGE
Firm/Company

1800 NW 79TH STREET
Address

MIAMI, FL 33147
City/State and Zip Code

E.BELLUNE@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIE BELLUNE at (305) 216-8655
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- CR2E045 (8/05)