

11000002778

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MAY 11 2017

R. WHITE

RECEIVED
DEPARTMENT OF STATE
17 MAY 10 PM 4:28
17 MAY 10 AM 10:36

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 635560 118289A

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : May 10, 2017

ORDER TIME : 3:05 PM

ORDER NO. : 635560-005

CUSTOMER NO: 118289A

CHANGE OF AGENT

NAME: CHECKERS ADVERTISING
COOPERATIVE ASSOCIATION OF
PHILADELPHIA II, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Checkers Advertising Cooperative Association of Philadelphia II, Inc.

Name of Corporation

DOCUMENT NUMBER: N16000002778

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:

Kristina Merritt

Name of Contact Person

Checkers Drive-In Restaurants, Inc.

Firm/Company

4300 W. Cypress Street, Suite 600

Address

Tampa, FL 33607

City/State and Zip Code

merrittk@checkers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristina Merritt

at (813) 283-7164

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

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

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.

1. The name of the corporation: CHECKERS ADVERTISING COOPERATIVE ASSOCIATION OF PHILADELPHIA II, INC.
2. The principal office address: 4300 WEST CYPRESS STREET, SUITE 600, TAMPA, FL 33607
3. The mailing address (if different): 3001 N. ROCKY POINT DR E., SUITE 200, TAMPA, FL 33607

4. Date of incorporation/qualification: 03/08/2016 Document number: N16000002778

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CHRIS MUNYON

4300 WEST CYPRESS STREET, SUITE 600

TAMPA

FL 33607

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Corporation Service Company

1201 Hays Street


P.O. Box NOT acceptable

Tallahassee

FL 32301

The street address of its registered office 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, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jiger Patel
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: 
Signature of Registered Agent

5/10/17
Date

If signing on behalf of an entity: Melissa Zender

Asst. Vice President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

17 MAY 10 AM 10:35