

Document Number Only

N94000000567

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

8000002418498-0  
-02/02/98-01060-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CA

Change

Hard Rock Cafe International Foundation, Inc

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merge                   |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> UCC Filing              |
| <input type="checkbox"/> Fictitious Name     | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem         |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30              |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Pick Up                |  |

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DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Hard Rock Cafe International Foundation,  
Inc.

1b. Date of incorporation January 27, 1995 Document number 980000567

2. The name and address of the current registered agent and office:

F&L Corp.

200 Laura Street, Jacksonville, FL 32201

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

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.

*Leslie O. Jones*  
1/27/98  
SIGNATURE  
DATE

Leslie O. Jones, Secretary  
(Type or printed name and title)

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.

C T CORPORATION SYSTEM  
SIGNATURE BY: *Mary R. Adams*  
Mary R. Adams, Assistant Secretary (Registered Agent)  
DATE 1-29-98

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

CR2E045 (7-91)

Filing Fee: \$35.00