

P000000272 76

— Johnny LHC, INC
— D/B/A ASADO CAFE
— 118 8th Ave
— St Pete Beach, FL 33706

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY 24 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMUS MAY 24 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2001

JAMES G. NEWMAN, CPA
GREGORY, SHARER & STUART, P.A.
100 SECOND AVENUE SOUTH, SUITE 600
ST. PETERSBURG, FL 33701-4336

SUBJECT: JOHNNY'S LHC, INC.
Ref. Number: P00000027276

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 701A00027856

**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.

1. The name of the corporation : Johnny's LHC, Inc.
2. The mailing address of the corporation : 118 - 8th Avenue, St. Pete Beach, FL 33706
3. Date of incorporation/qualification: 03/10/2000 Document number: P00000027276
4. The name and address of the current registered agent and registered office:
National Registered Agents, Inc. (NRAI)
P.O. Box 927
West Windsor, New Jersey 08550-0927
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
John Delaney c/o Asado Cafe
118 - 8th Avenue
St. Pete Beach, Florida 33706

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.

John A. Delaney
(Signature of an officer, chairman or vice chairman of the board)
John Delaney

05-22-01
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

John A. Delaney
(Signature of Registered Agent)

05-22-01
(Date)

If signing on behalf of an entity:

John Delaney

(Typed or Printed Name)

(Capacity)

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