

P00000080143

FREDERICK C. BRAUN, P.A.
950 NORTH FEDERAL HIGHWAY
SUITE 108
POMPANO BEACH, FL 33062

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV - 1 AM 11:37

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) 700003448727--5
-11/02/00--01060--005
*****35.00 *****35.00
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD NOV 14 2000

Examiner's Initials

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, 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: JTG Restaurant Group, Corp.
2. The mailing address of the corporation: 1800 North Federal Highway,
Fort Lauderdale, Florida 33306
3. Date of incorporation/qualification: 8/24/00 Document number: P0000080143
4. The name and address of the current registered agent or office:

International Consultants & Investments Group Limited Corp.
6278 North Federal Highway, Suite 170
Fort Lauderdale, Florida 33308

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

Tsampikos Manolas
1800 North Federal Highway
Fort Lauderdale, Florida 33306

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.

Tsampikos Manolas
(Signature of an officer, chairman or vice chairman of the board)
Tsampikos Manolas, Director

10/25/00
(Date)

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.

Tsampikos Manolas
(Signature of Registered Agent)

10/25/00
(Date)

If signing on behalf of an entity:

(Typed of Printed Name)

(Capacity)

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