

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P00000084495

FILED
OCT 31 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 10-31-00

REF. #: C280

~~P00003446297-1~~
~~-11/01/00-01003-019~~
*****70.00 *****70.00

CORP. NAME: 1. Savannah's Inc
2. ABBA'S - A.R.C. Inc RA
Change

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER: Change of Agent

~~600003447046--2~~
~~-11/01/00-01003-019~~
*****70.00 *****35.00

STATE FEES PREPAID WITH CHECK# 9276 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

☒ PLAIN STAMPED COPY

DR
Examiner's Initials
10/1/00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 31 PM 4:45
TO ASSISTANCE
SUFFICIENT OF FILING

**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 is: ABBA'S - A.R.C., Inc.
2. The mailing address of the corporation is: 1024 NE 104th St.,
Miami Shores, FL 33138
3. Date of incorporation/qualification: 9-7-00 Document number: P00000084495
4. The name and address of the current registered agent and office:

Corp Direct Agents
103 N. Meridian St. Lower Level
Tallahassee, FL 32301

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

Barton S. Stroock
6600 Taft St., Ste. 410
Hollywood, FL 33024

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.

Patrick Paul, Vice President
(Signature of an officer, chairman or vice chairman of the board)

10/18/2000
(Date)

PATRICK PAUL
(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.

[Signature]
(Signature of Registered Agent)

10/18/2000
(Date)

If signing on behalf of an entity:

BARTON S. STROOCK
(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA