

PO0000099197

Margate Rib Corp.
1573 E Harmony Lake Circle
Davie FL 33324

Office Use Only

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

1. _____
(Corporation Name) (Document #) 100003535961--0
-01/12/01--01078--002
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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 FEB - 2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(7/97)

Examiner's Initials

T BROWN FEB - 5 2001
T BROWN FEB - 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2001

MARGATE RIB CORP.
1573 E HARMONY LAKE CIRCLE
DAVIE, FL 33324

SUBJECT: MARGATE RIB CORP.
Ref. Number: P00000099197

We have received your document for MARGATE RIB CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00002543

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 : MARGATE PUB CORP.
2. The mailing address of the corporation : 7372 W Atlantic Blvd
Margate FL 33063
3. Date of incorporation/qualification: October 19, 2000 Document number: P00000099197
4. The name and address of the current registered agent and office:
Will Murphy
13899 BISCAYNE BOULEVARD, SUITE 126
NORTH MIAMI BEACH, FL 33181
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
(Will Murphy)
▷ 10800 BISCAYNE BOULEVARD, SUITE 900
▷ NORTH MIAMI, FL 33161

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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.

Lisa Galgano
(Signature of an officer, chairman or vice chairman of the board)

1/8/01
(Date)

Lisa Galgano, President
(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.

Will Murphy
(Signature of Registered Agent)

29 January 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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