

P00000103632



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JAMES F. McCOLLUM  
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RENEE' MILLER  
LEGAL ASSISTANTS

February 19, 2001

800003758708--8  
-02/26/01--01008--033  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
35.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Albin Restaurant

Dear Sir/Madam:

Enclosed is our firm check in the sum of \$87.50 for the filing of the Resignation of Registered Agent.

I have also included the Designation Of Registered Agent.

Should you have any questions please feel free to contact me.

Very truly yours,

Renee Miller  
Legal Assistant

enclosures  
cc: Client

FILED OF STATES  
SECRETARY OF CORPORATIONS  
01 MAR 30 AM 10:30

RA Chg.

V. SHEPARD APR 3 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 27, 2001

RENEE MILLER  
JAMES F. MCCOLLUM, P.A.  
129 S. COMMERCE AVE.  
SEBRING, FL 33870-3698

SUBJECT: ALBIN RESTAURANT, INC.  
Ref. Number: P00000103632

500003932655--3  
-04/02/01-01012--002  
\*\*\*\*43.75 \*\*\*\*43.75

We have received your document for ALBIN RESTAURANT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

It is not necessary to file the resignation of the registered agent as subject will automatically be removed when the change is filed.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 601A00012286

*Rec'd 3/30*

**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 : Albin Restaurant, Inc.

2. The mailing address of the corporation : 4651 U.S. 98, Sebring, Florida 33870

3. Date of incorporation/qualification: 11/3/2000 Document number: P00000103632

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

Michael M. Disler  
329 South Commerce Avenue  
Sebring, Florida 33870

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

James F. McCollum, P.A.  
129 South Commerce Avenue  
Sebring, Florida 33870

FILED STATE SECRETARY OF CORPORATIONS  
01 MAR 30 AM 10:30

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 Albin (Signature of an officer, chairman or vice chairman of the board) \_\_\_\_\_ (Date)

Lisa Albin  
(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) \_\_\_\_\_ (Date)

If signing on behalf of an entity:  
James F. McCollum, P.A. Registered Agent  
(Typed or Printed Name) (Capacity)

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