

PO1000010578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500110593885

10/11/07--01035--018 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 11 AM 10:59

Ps 10/16/07
rt/uo

A. ANTHONY GIOVANOLI, P.A.
ATTORNEY AT LAW

P.O. Box 2429
WINTER PARK, FL 32790
TEL 407.539.6259
FAX 407.539.6267
CELL 407.701.7937
TGiovanoli@GiovanoliLaw.com
www.GiovanoliLaw.com

October 9, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

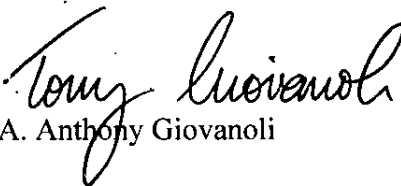
Re: Statement of Change of Registered Office and Registered Agent of MGM
Restaurants, Inc.
Document Number P01000010578

To whom it may concern:

Enclosed please find one executed original and one copy of the Statement of Change of Registered Office and Registered Agent of MGM Restaurants, Inc. ("Statement of Change"), along with a check in the amount of \$43.75 made payable to the Florida Department of State to cover the cost of filing and obtaining a certified copy of same. Please file the original Statement of Change and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,


A. Anthony Giovanoli

AAG/dms

Enclosures

copy: Mr. Tyrone W. Nabbie (w/out encls.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 11 AM 10:59

STATEMENT OF CHANGE

OF

REGISTERED OFFICE AND REGISTERED AGENT

OF

MGM RESTAURANTS, INC.

(Document number P01000010578)

Pursuant to the provisions of Section 607.0502, *Florida Statutes*, and the authorizing resolution duly adopted by its board of directors, MGM Restaurants, Inc., a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on or about January 26, 2001, submits the following statement in order to change its registered office and registered agent:

1. The current registered agent and registered office of the Corporation is Michael L. Moore, Esquire, 640 North Hillside Avenue, Orlando, Florida 32803.

2. The new registered agent and registered office of the Corporation in the State of Florida shall be A. Anthony Giovanoli, P.A., 1565 Orange Avenue, Winter Park, Florida 32789. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

IN WITNESS WHEREOF, this Statement of Change of Registered Office and Registered Agent shall be effective as of the date filed with the Secretary of State of the State of Florida.

MGM RESTAURANTS, INC., a Florida corporation

By: _____

Tyrone W. Nabble, President

Date: _____

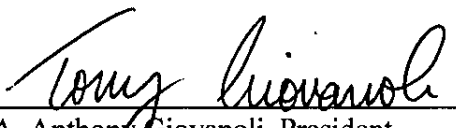
09/29/07

Certificate of Acceptance as Registered Agent

Having been named as the registered agent in this Statement of Change of Registered Office and Registered Agent of MGM Restaurants, Inc., a Florida corporation, I hereby accept and agree, as President of A. Anthony Giovanoli, P.A., to act in this

capacity. I further state that I, as President of A. Anthony Giovanoli, P.A., am familiar with and accept the obligation of the position of registered agent.

A. ANTHONY GIOVANOLI, P.A., a Florida corporation

By: 
A. Anthony Giovanoli, President

Date: 9-27-07