

Requester's Name

LAW OFFICES
ROSE & ROSE, P.A.
PROFESSIONAL ASSOCIATION
SUITE 200
THE BRAUSER BUILDING
2101 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33311

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 16 PM 2:55

Office Use Only

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

100004011071--9
-04/16/01--01087--010
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

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

RACg.

V. SHEPARD

APR 23 2001

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, 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 : RIPTIDE GRILL, INC.

2. The mailing address of the corporation : 887 E. Palmetto Park Road
Boca Raton, FL 33443

3. Date of incorporation/qualification: 4/9/01 Document number: P01000035800

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

Filings, Inc.

3732 NW 16 Street

Ft. Lauderdale, FL 33311

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

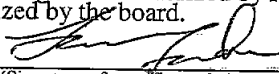
Peter A. Rose, Esq.

2101 N. Andrews Avenue, #200

Ft. Lauderdale, FL 33311

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.


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

4/12/01
(Date)

Louis Lacava, 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.*


(Signature of Registered Agent)

4/12/01
(Date)

If signing on behalf of an entity:

Peter A Rose

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314