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PHILIP F. KEIDAISH, JR., P.A.
ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.
AMY BRAND RAUB

505 WEKIVA SPRINGS ROAD
SUITE 800
LONGWOOD, FLORIDA 32779
E-MAIL: pfkpa @att.net

TELEPHONE (407) 682-7711
FACSIMILE (407) 682-4010

July 25, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/03/01--01043--012
*****35.00 *****35.00

Re: Statement of Change of Registered Office and/or Registered Agent of
Coquis Steak & Seafood, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

RA Change
8-9-01
PMS

FILED
01 AUG -3 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

FILED

01 AUG -3 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation:

Coquis Steak & Seafood, Inc.

Present registered office (before change):

3732 N. W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

505 Wekiva Springs Road, Suite 800
Longwood, Florida 32779

Present registered agent (before change):

Filings, Inc.

New registered agent:

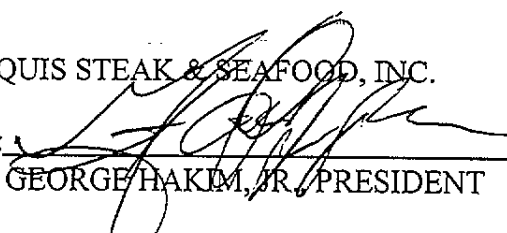
Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Coquis Steak & Seafood, Inc.

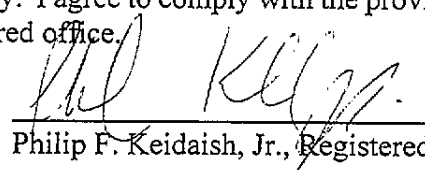
July
Date: *May* 27, 2001

COQUIS STEAK & SEAFOOD, INC.

By: 
GEORGE HAKIM, JR., PRESIDENT

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.


Philip F. Keidaish, Jr., Registered Agent