

P020000012588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

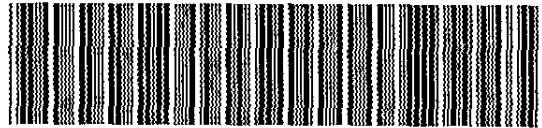
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

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CLARK, PARTINGTON, HART, LARRY, BOND & STACKHOUSE

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DESTIN, FLORIDA

KEITH L. BELL, JR.
E-MAIL KBELL@CPHLAW.COM

July 21, 2004

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

Re: LMRB Restaurants, Inc. (Charter #P02000012588)

Dear Sir or Madam:

Attached for filing is Statement of Change of Registered Office and Registered Agent for the above-referenced Florida corporation, together with a check in the amount of \$35.00 for the filing fee.

Also, please change your records to reflect the following corporate changes:

The principal street address has changed from 2960 Shearwater Drive, Navarre, Florida 32566 to 6900 Seashark Circle, Navarre, Florida 32566, and the mailing address has changed from 2960 Shearwater Drive, Navarre, Florida 32566 to Post Office Box 6168, Navarre, Florida 32566.

The current officers/directors and addresses are as follows:

Ronald Mitchell
6900 Seashark Circle
Navarre, FL 32566

President/Director

Robert A. Beargie
220 West Garden Street
Pensacola, FL 32502

Vice President/Treasurer/Director

Michael Rayborn
1426 Sonata Ct.
Navarre, FL 32566

Vice President/Secretary/Director

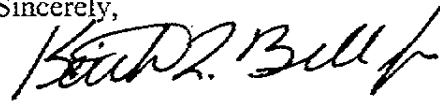
Victor J. Lupo
7240 Shearwater Drive
Navarre, FL 32566

Director

Secretary of State
Page Two
July 21, 2004

Please acknowledge receipt of this letter by stamping the enclosed copy of this letter and returning it to me in the self-addressed, stamped envelope provided. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith L. Bell, Jr.", with a stylized flourish at the end.

KEITH L. BELL, JR.

/lw
Encl.

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LMRB Restaurants, Inc.
2. The principal office address: 6900 Seashark Circle, Navarre, FL 32566
3. The mailing address (if different): Post Office Box 6168
Navarre, FL 32566
4. Date of incorporation/qualification: 1/30/02 Document number: P02000012588
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

R. Lane Lynchard

8285 Navarre Parkway

Navarre, FL 32566

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

Ronald Mitchell

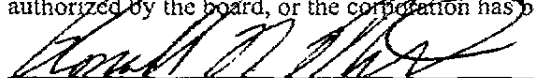
6900 Seashark Circle

(P.O. Box NOT acceptable)

Navarre, FL 32566

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Ronald Mitchell, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7-21-04
(Date)

If signing on behalf of an entity:

LMRB, INC
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FL 32314