P02000119137

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SECRETARY OF SAME

10-5 NA HAA.

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MCK Restaurants, Inc
(Name of corporation)
DOCUMENT NUMBER: PO2000119137
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jane McLaughlin (Name of contact person)
MCK Restaurnants ,Inc (Firm/Company)
3011 NE 34 Street (Address)
Lighthouse Point, FL 33064 (City/state and zip code)
For further information concerning this matter, please call:
Jane G McLaughlin at (954) 941-7372 (Name of contact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Pivision of Corporations 409 E. Gaines Street Tallahassee, FL 32319

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: MCK Restaurants, Inc The principal office address: 2002 East Sample Road, Lighthouse Point, FL 33064
2. The principal office address: 2002 Last Gample Hoad, Lighthouse Folia, FE 30004
3. The mailing address (if different): 3011 NE 34 Street, Lighthouse Pt, FI 33064
4. Date of incorporation/qualification: 11/6/2002 Document number: PO2000119137
The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Fred C Bamman
2189 SE 9th Street
Pompano Beach, FL 33062
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jane G McLaughlin
چې چې 3011 NE 34 Street
(P.O. Box NOT acceptable)
Lighthouse Point, FI 33064
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.
Jane G McLaughlin, 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.
Jane M. Paughlin 9/14/2004
(Date)
If signing on behalf of an entity:

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