

9/6/2011 2:08:35 PM Bush

Ross

P.A.

(813)

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Division of Corporations

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**REGISTERED AGENT CHANGE
PHILTHY PHIL'S, INC.**

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BUSH | ROSS
ATTORNEYS AT LAW

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Tampa, Florida 33602
(813) 224-9255 [Phone]
(813) 223-9620 [Fax]
www.bushross.com

Mailing Address:
Post Office Box 3913
Tampa, Florida 33601-3913

FAX COVER SHEET

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TO: NAME: FL Division of Corporations

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FIRM NAME: re Amendments/Corrections

TELEPHONE NUMBER:

PAGES (Including Cover) 4

FROM: Brenda K. Holland, Paralegal

Client/Matter 011430-00000

Comments: Registered Agent Change - Philthy Phil's, Inc. (for faxing)

Brenda K. Holland
Paralegal
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Facsimile
September 6, 2011
Page 2

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**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: PHILTHY PHIL'S, INC.
2. The principal office address: 7121 GULF BLVD., ST. PETE BEACH, FLORIDA 33706
3. The mailing address (if different): 7121 GULF BLVD., ST. PETE BEACH, FLORIDA 33706
4. Date of incorporation/qualification: 9.8.2003 Document number: P03000098150
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

WILBUR BRANTLEY410 WARE BLVD., #1010TAMPA, FLORIDA 33619

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

A. CHRISTOPHER KASTEN, II1801 N. HIGHLAND AVENUEP.O. Box NOT acceptableTAMPA, FLORIDA 33602

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 directorGEORGE CALOMIRIS, PRESIDENTPrinted 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 AgentSEPTEMBER 6, 2011Date

If signing on behalf of an entity:

A. CHRISTOPHER KASTEN, IITyped 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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