

P04000168028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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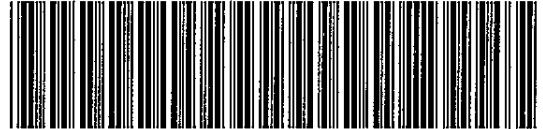
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 14, 2005

Rebecca J. Grenier  
Garden Rd Bar & Grill, Inc.  
524 Evergreen Dr.  
Lake Park, FL 33403

SUBJECT: GARDEN RD BAR & GRILL, INC.  
Ref. Number: P04000168028

PD.  
# 1049  
10-28-05

We have received your document for GARDEN RD BAR & GRILL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 405A00062821

**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: Garden Rd Bar & Grill, Inc.  
2. The principal office address: 7547 Garden Rd Suite 22  
Riviera Beach, FL 33404  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/15/04 Document number: P04000168028

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rebecca J Grenier  
2525 Lake Dr #116  
Singer Island, FL 33404

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

Same  
7547 Garden Rd, Suite 22  
(P.O. Box NOT acceptable)  
Riviera Beach, FL 33404

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]  
(Signature of an officer or director)

Rebecca J. Grenier  
(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]  
(Signature of Registered Agent)

10/11/05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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

CR2E045 (8/05)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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