

P05000017383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Corrected registered official
Agent by phone call

Office Use Only



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T. Roberts JUN 13 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MICHAEL J. BARBER, P.A.

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May 30, 2006

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


RE: CRACKER HOUSE SALOON, INC.

To Whom It May Concern:

Enclosed please find the completed form for filing the Articles of Amendment to amend the articles of incorporation for the above referenced corporation and the completed Statement of Change of Registered Office and/or Registered Agent. Also enclosed is check #1056 in the amount of \$78.75 to cover the costs of these filings. Please provide the certified copy of the amended articles to this office at the above address.

Thank you for your assistance in this matter.

Respectfully,



Michael J. Barber, Esquire

Enclosures
Corr/Kilmer.letter2

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: CRACKER HOUSE SALOON, INC.
2. The principal office address: 2791 Irls Bronson Memorial Highway, Kissimmee, FL 34744
3. The mailing address (if different): 4151 O' Berry Road, Kissimmee, FL 34746
4. Date of incorporation/qualification: February 2, 2005 Document number: P05000017383
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICHARD J MARINO I
207 FLAGLER CT.
SAINT CLOUD, FL 34769

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

Scott Kilmer
2791 E. Irlo Bronson Memorial Highway
Kissimmee, Fl. 34746

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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)

Scott Kilmer, 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)

May 26, 2006 (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)