

P06000012151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

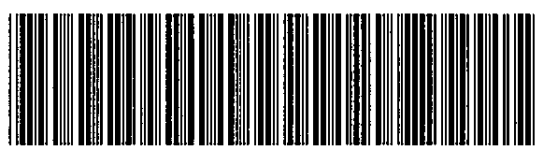
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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*RA change  
These*

07/30/07--01033--005 \*\*35.00

2007 JUL 30 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



May 24, 2007

Division of Corporations  
• Florida Department of State  
Clifton Building  
P.O. Box 6327  
• Tallahassee, FL 32314

RE: T-Rex Café- Orlando, Inc.

Dear Filing Officer:

Please file the attached change of agent form for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

A handwritten signature in black ink that reads "Tanya Dietrich". The signature is written in a cursive style with a large initial "T".

Tanya Dietrich  
Senior Corporate Specialist

Encl.



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** T-Rex Cafe-Orlando, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000012151

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:

Tanya Dietrich  
(Name of Contact Person)

National Corporate Services, LLC  
(Firm/Company)

16055 Space Center Blvd., Suite 235  
(Address)

Houston, TX 77062  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tanya Dietrich at ( 800 ) 862-5438  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: T-Rex Cafe-Orlando, Inc.

2. The principal office address: 1510 West Loop South, Houston, TX 77027

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/24/2006 Document number: P06000012151

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

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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2001 JUL 30 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
(P.O. Box NOT acceptable)  
Weston, FL 33331

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.

Denise Bell  
(Signature of an officer or director)

Denise Bell, Vice 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.*

Tanya Dietrich  
(Signature of Registered Agent)

7/25/07  
(Date)

If signing on behalf of an entity:

Tanya Dietrich, Asst. Secy.  
(Typed or Printed Name)

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