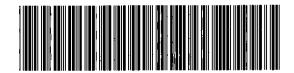
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SECRETARY OF SIATIONS DIVISION OF CORPORATIONS

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COVER LETTER

то:	Amendme Division o	ent Section of Corporations					
SUBJ	ECT:	Seabree	ze Restaurant Name of Co	USA Corporation			
DOC	UMENT NU	JMBER:	P060	000013204			
The er	nclosed State	ement of Change	of Registered Office	e/Agent and fee are subm	itted for filing.		
Please	return all co	orrespondence cor	ncerning this matter	to the following:			
			Rochelle				
			Name of Cor	itact Person			
		S		urant USA Corp			
			Firm/Co	mpany			
	6528 US Highway 301 S, Suite 101						
			Addr	ress			
			Riverview, City/State an	FL 33578			
			City/State an	a Zip Code			
	_		Seabreeze2012		<u></u>		
		E-mail address:	to be used for fu	iture annual report noti	rication)		
For fu	ther informa	ation concerning t	his matter, please c	all:			
		Rochelle Walk	er	at (813)	671-0500		
	Nai	me of Contact Per	son	Area Code & Dayt	671-0500 ime Telephone Number		
Enclos	ed is a \$35.0	00 check made pa	yable to the Departi	ment of State.			
		P.O. Box 6	t Section Corporations	Street Address Amendment S Division of Co Clifton Buildi 2661 Executiv Tallahassee, F	ection orporations ng ve Center Circle		

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

statement of ch	provisions of sections 607. ange is submitted for a corp er to change its registered o	oration organize	ed under the laws of	the State of Flo	orida
1. The name of	the corporation: Seabre	eze Restau	rant USA Cor	p	
2. The principal	office address:				
3. The mailing a	address (if different): 6528	B US Highway	/ 301 S, Rivervie	ew, FL 33578	}
4. Date of incor	poration/qualification:	2006	Document numb	per: P06	6000013204
	d street address of the current rtment of State: (If resigned		nt and registered off	fice on file with	the
	Rochelle Walker				
	114 E. Bloomingdale	Ave.			
	Brandon, FL 33511				
6. The name and (if changed):	street address of the new r	egistered agent (if changed) and /or	registered office	OINISI 11
	Rochelle Walker		· · · · · · · · · · · · · · · · · · ·		SECRETARY OF STATION IN SEP 22 AM 10: 1
	6528 US Highway 30				22 CORRECT
	Riverview, FL 33578	P.O. Box NOT ac	ceptable		E ORE
The street addre	ess of its registered office a be identical.		dress of the busines	ss office of its r	
Such change wa authorized by th	as authorized by resolution ne board, or the corporation	duly adopted b	y its board of directed in writing of the	tors or by an of e change.	ficer so
Signatur	e of an officer or director		Rochelle	Walker yped name and title	THASUrer
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registe o comply with the provisio d I am familiar with and a ng filed merely to reflect a been notified in writing oj	ered agent and a ons of all statute ccept the obliga change in the r f this change.		• •	ete performance gent. Or, if this confirm that the
Soyal	nature of Registered Agent			9/20/11	
_	half of an entity:			E WIL	
Rochelle W	Valku/				

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