

P060000032620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

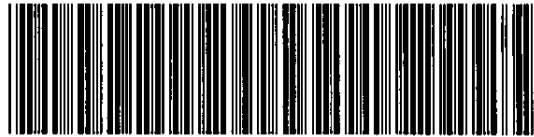
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA
Change

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2006 NOV -9 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 NOV -9 AM 10:55

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/9/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 588102 81879A

AUTHORIZATION :

Squidleman

COST LIMIT : \$ 35.00

ORDER DATE : November 9, 2006

ORDER TIME : 10:14 AM

ORDER NO. : 588102-010

CUSTOMER NO: 81879A

CHANGE OF AGENT

NAME: SUBMARINE RESTAURANT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

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2006 NOV -9 AM 11:2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: Submarine Restaurant, Inc.
2. The principal office address: 2225 S. Ridgewood Ave.
S. Daytona, FL 32119
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3-6-06 Document number: P06000032620

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

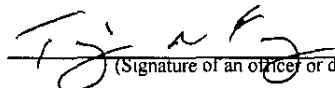
Jung, Moon
2225 S. Ridgewood Ave.
S. Daytona, FL 32119

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

Tim Finnegan
2225 S. Ridgewood Ave.
(P.O. Box NOT acceptable)
S. Daytona, FL 32119

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)

Tim Finnegan
(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)

11-8-06
(Date)

If signing on behalf of an entity:

Tim Finnegan
(Typed or Printed Name)

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