

P06000111449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

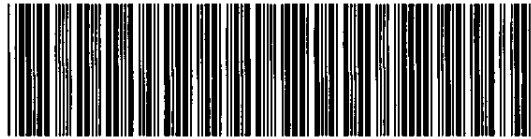
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shiraz Grill, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000111449

The enclosed *Statement of Change of Registered Agent* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Steen James Brown, Esq.
(Name of Person)

BROWN LAW, P.L.
(Name of Firm/Company)

8 Broadway, Suite 109
(Address)

Kissimmee, FL 34741
(City/State and Zip Code)

For further information concerning this matter, please call:

Steen James Brown, Esq. at 407-344-3400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
FOR CORPORATIONS**

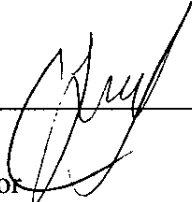
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

1. The name of the corporation: Shiraz Grill, Inc..
2. The principal office address: 6427 Westwood Blvd., Suite 102, Orlando, FL 32821.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: August 28, 2006
Document number: P06000111449.
5. The name and street address of the current registered agent and registered office with the Florida Department of State: (If resigned, enter resigned)
Youssef Joudaane, resigned
6427 Westwood Blvd., Suite 102, Orlando, Florida 32821
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Hassane Joudaane
6427 Westwood Blvd., Suite 102, Orlando, FL 32821

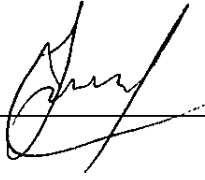
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

Hassane Joudaane
CEO/President/Director  October 30, 2012

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.

Hassane Joudaane 
October 30, 2012