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SECRETARY OF ARABIT

MAR 24 2014 C. CARROTHERS

• COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: DALE RESTAURANTS, INC. Name of Corporation			
DOCUMENT NUMBER: P06000135927.			
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:			
MICHAEL DALE. Name of Contact Person			
DALE RESTAURANTS, INC.			
1012 VANNESSA DRIVE. Address			
OVIESO FL. 32765. City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
MICK BALE at (407) 437 9493 Name of Contact Person Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Street Address: Amendment Section Amendment Section			
Division of Corporations Division of Corporations			

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

CR2E045 (03/12)

P.O. Box 6327

Tallahassee, FL 32314

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.
1. The name of the corporation: BALE RESTAURANTS, INC.
2. The principal office address: 1012 VANNESSA BRIVE OVIEDO, FL. 32765.
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/26/2006 Document number: Po6000135927
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CHRISTEN SVENDSEN
40. C.FL. NOTIC INVESTMENTS, INC.
706, GRAND NATIL DR. STEIBT, ORLANDO, FL. 328 19 7
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CHRISTEN SVENDSEN
CHRISTEN SVENDSEN C/O, C. FL. INTIL INVESTMENTS, INC. P.O. BOX NOT acceptable
1416 NORMANDY DR., MOUNT DORA, FL. 32757.
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 MICIAEL BALE - 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.
Chicke Size deen 2/23/14. Signature of Registered Agent Date
If signing on behalf of an entity:
CHRISTEN SUEWISEN Typed or Printed Name

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