## P07000056097

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S. PRATHER

## **COVER LETTER**

Amendment Section

TO:

Division of Corporations
SUBJECT: HOOTS Great Breakfast & Lunch Name of Corporation Restaurant, Inc.
DOCUMENT NUMBER: P0700056097
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:
Bruce Hayne Name of Contact Person Hoot's Great Broakfast a Lunch Restaurant Firm/Company P.O. Box 2113 Address Marco Island A 34145 City/State and Zip Code E-mail address: (to be used for future annual eport notification)
For further information concerning this matter, please call:
Bruce Hayne at (239) 580-7125  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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

## , 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.
1. The name of the corporation: HOOT'S Great Breakfast & Lunch  2. The principal office address:
5103 E Elkcam Circle Marco Island & 3414
3. The mailing address (if different): P.O. Box 2113 Marco Island FC
4. Date of incorporation/qualification: 5-9-2007 Document number: P07000560a-341
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)
Fred W. Mundie Jr
993 N. Collier Blud F. F.
marco Island PL 34145
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Bruce Hayne
5763 E. Elkcam Circle P.O. Box NOT acceptable
Marco Island PL 34145
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.
Bruce Hayre Pres 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 forting of this change.
Mee Mel 7-5-24
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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