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Caputo & Caputo, P.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Racey
2/12/09

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

1. The name of the corporation: BOARDWALK TAVERN INC.
2. The principal office address: 3421 MAIN HWY, MIAMI FLORIDAY US 33133
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: JUNE 11, 2007 Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSEPH R LONGO

7840 SW 133 TERRANCE

MIAMI, FL 33156

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

GREGORY DEBOLT

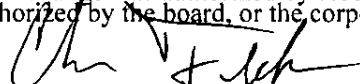
3421 MAIN HIGHWAY, 2ND FLOOR

(P.O. Box NOT acceptable)

COCONUT GROVE, FL 33133

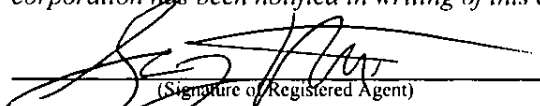
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

CHRISTOPHER FEOLA, VICE 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.


(Signature of Registered Agent)

2-2-2009

(Date)

If signing on behalf of an entity:

Greg DeBolt
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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