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DIVISION OF CORPORATIONS
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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: THE BRASS R	AIL BAR & REST	AURANT INC.
School	(Name of Co	orporation)
DOCUMENT NUMBER: PO	7000072309	
The enclosed Statement of Char	ige of Registered Office	e/Agent and fee are submitted for filing.
Please return all correspondence	concerning this matter	to the following:
Brenda Cat	hel	
	(Name of Cor	ntact Person)
		•
Dick Martin	Realty	
	(Firm/Co	ompany)
307 62nd Av		
<del></del>	(Add	ress)
Saint Peters	burg, Florida 33702	
	(City/State an	nd Zip Code)
For further information concern	ing this matter, please o	call:
Brenda Cathel		at (727 ) 525-8833
(Name of Contac	et Person)	at (727) 525-8833 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check mad	e payable to the Depart	ment of State.
Mailing Ameno	g Address: Iment Section	Street Address: Amendment Section
	on of Corporations	Division of Corporations
	ox 6327	Clifton Building
Tallah	assee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: THE BRASS RAIL BAR & RESTAURANT INC.
2. The principal office address: 307 62nd Avenue North Saint Petersburg, Florida 33702
3. The mailing address (if different):
4. Date of incorporation/qualification: December 6, 2007 Document number: P07000072309
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Brenda Cathel
307 62nd Avenue North
Saint Petersburg, Florida 33702
Saint Petersburg, Florida 33702  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Christopher Lee Corsi  2791 58th Street North  (P.O. Box NOT acceptable)
(if changed):  Christopher Lee Corsi  2791 58th Street North  (P.O. Box NOT acceptable)
2791 58th Street North
(P.O. Box NOT acceptable)
Saint Petersburg, Florida 33710
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, of the corporation has been notified in writing of the change.
Brenda Cathel (Signature of an officer or director)  Brenda Cathel (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.
Christyf Llie : 12/7/07 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Christopher Lex Corsi (Typed or Printed Name)

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