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(Requestor's Name)

(Address)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Braemar Pub, Inc
(Name of Corporation)

DOCUMENT NUMBER: P070000 75288

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:

BRIAN Beason
(Name of Contact Person)

Wilkins Frohlich, P.A.
(Firm/Company)

18501 Murdock Circle 6th floor
(Address)

Port Charlotte FL 33948
(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN Beason at (941) 625-0700
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: The Braemar Pub, Inc.
2. The principal office address: 2440 McCall Road
Englewood FL 34224
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/28/07 Document number: P07000075288

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Arlene Williams
2440 McCall Road
Englewood FL 34224

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

Brian Beason, WilkinsFrohlich, P.A.
18501 Murdock Circle 6th floor
(P.O. Box NOT acceptable)
Port Charlotte FL 33948

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.

Robert Olander
(Signature of an officer or director)

Robert Olander, Director
(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.

Brian Beason
(Signature of Registered Agent)

07/10/08
(Date)

If signing on behalf of an entity:

Wilkins Frohlich, P.A.
(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

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