

PO70000089213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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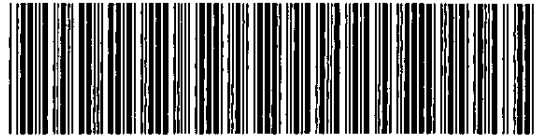
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 OCT 27 AM 10:42

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(1a) 10/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Subtime Grill, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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:

Terry Gauthier
(Name of Contact Person)

Subtime Grill, Inc.
(Firm/Company)

30051 US Hwy 19 N
(Address)

Clearwater, Florida 33761
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Smith at (727) 804-6102
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Matthew Smith, hereby resign as President, Vice President
(Title)

of Subtime Grill, Inc.
(Name of Corporation)

P07000089213, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

*Matt Smith
Sig* →

Matt Smith
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314