P07000108578

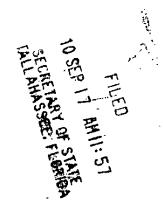
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RADIAN PORT



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 8, 2010

MARDI GRAS SPORTS BAR, INC. 123 SAN MARCO AVE ST. AUGUSTINE, FL 32084

SUBJECT: MARDI GRAS SPORTS BAR, INC.

Ref. Number: P07000108578

We have received your document for MARDI GRAS SPORTS BAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

The subject entity was administratively dissolved or its certificate of authority was revoked for fallure to appoint and maintain a registered agent. To reinstate the entity, please complete the enclosed form. The total fee due is \$750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Stacy Prather
Document Specialist Supervisor

Letter Number: 510A00023926

COVER LETTER

Division of Corporations		
SUBJECT: Mardis Gras Sports Bar, Inc. Name of Corporation		
DOCUMENT NUMBER: <u>P07000108578</u>		
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:		
Regina W. Sargeant, Eso. Name of Contact Person		
Law Office of Regina W. Sargeant, P.A.		
2820 U.S. 1 So., Ste F		
St. Augustine, FL 32086 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call: Land Sugeant at (904) 825-8423 Name of Contact Person Area Code & Daytime Telephone Number		
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

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Street Address: Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

TO:

Amendment Section

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 <u>FL</u>
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Mardi Gms Sports Bar, Inc.
2. The principal office address: 123 San Marco Qve
St. Augustine, FL 32084
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/1/07 Document number: Po 7000/08578
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)
Henry N. Leduc (Resigned)
121 Creekside DR
St. Augustine, FL 32086
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Pasquale Paolini
The street address of its registered office and the street address of the business office of its registered gent, 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.
_ Propula & Barlin VTD
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 Date
f signing on behalf of an entity:
Mardi Gras Sports Bur, Inc. Typed or Printed Name

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