

P07000108578

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA-019  
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**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 filed and is being returned for the following correction(s):

The subject entity was administratively dissolved or its certificate of authority was revoked for failure to appoint and maintain a registered agent.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) 246-6059.

**Stacy Prather**  
**Document Specialist Supervisor**

**Letter Number: 510A00023926**

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Mardis Gras Sports Bar, Inc.  
Name of Corporation

DOCUMENT NUMBER: P07000108578

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, Esq.  
Name of Contact Person

Law Office of Regina W. Sargeant, P.A.  
Firm/Company

2820 U.S. 1 So., Ste F  
Address

St. Augustine, FL 32086  
City/State and Zip Code

reginasargeant@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Regina Sargeant at ( 904 ) 825-8423  
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mardi Gras Sports Bar, Inc.  
2. The principal office address: 123 San Marco Ave  
St. Augustine, FL 32084  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 10/1/07 Document number: P07000108578

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 Poolini  
123 San Marco Ave.  
St. Augustine, FL 32084

P.O. Box NOT acceptable

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.

Pasquale Poolini  
Signature of an officer or director

VTD

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.

Pasquale A. Poolini  
Signature of Registered Agent

Date

If signing on behalf of an entity:

Mardi Gras Sports Bar, Inc.  
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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