

P07000118655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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\$35.00

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FILED
18 SEP -6 PM 4:01
CLERK OF COURT
JANUARY 18, 2018

August 28, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Via: **USPS Priority Mail 3-Day #9410 8118 9956 0148 2175 92**

Attn: Amendment Section

Re: Statement of Change of Registered Office or Registered Agent or Both for Corporations

Dear Sir or Madam,

The undersigned is Co-President and/or Director of the each of the entities listed below.

Please be advised that our corporate office moved to a new location effective August 2, 2018.

Accordingly, enclosed please find the completed and signed Statement of Change of Registered Office or Registered Agent or Both for Corporations form and check payment of the \$35.00 fee for each of the following eight (8) entities:

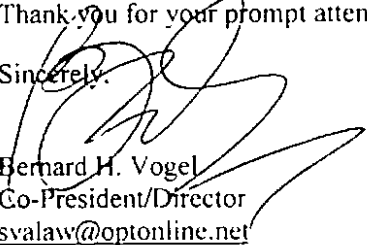
<u>Name</u>	<u>Document #:</u>
1. Miami Grill Franchising Corp	P07000118655
2. Miami Grill Franchising Co Inc.	F17000004546
3. Miami Grill International Franchising Co Inc.	P15000009010
4. Miami Grill Real Estate Corp	S27498
5. Miami Grill Real Estate Corp I	P14000019060
6. Miami Grill USA Inc	L96086
7. Miami Subs Capital Partners I Inc.	P07000053364
8. Miami Subs Corp	L96089

Please update the Registered Agent information as submitted on the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations forms for each of the entities listed above.

If you have any questions, you may contact me directly at (516) 395-8103.

Thank you for your prompt attention to this matter.

Sincerely,


Bernard H. Vogel
Co-President/Director
svalaw@optonline.net

BHV: sbf

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Grill Franchising Corp

Name of Corporation

DOCUMENT NUMBER: P07000118655

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:

Bernard H. Vogel

Name of Contact Person

Miami Grill Franchising Corp

Firm/Company

901-A Clint Moore Road

Address

Boca Raton, FL 33487

City/State and Zip Code

shari@miamisubs.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Bernard H Vogel

Name of Contact Person

at (516) 395-8103

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: Miami Grill Franchising CORPORATION
2. The principal office address: 901-A Clint Moore Road
Boca Raton, FL 33487
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/30/2007 Document number: P07000118655

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)

Bernard H Vogel
6300 NW 31st Avenue
Fort Lauderdale, FL 33309

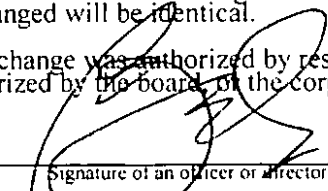
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bernard H Vogel
901-A Clint Moore Road
Boca Raton, FL 33487

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, of the corporation has been notified in writing of the change.



Signature of an officer or director

Bernard H Vogel

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.



Signature of Registered Agent

August 27, 2018

Date

If signing on behalf of an entity:

Bernard H Vogel

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 (03/12)

FILED
18 SEP - 5 PM 01