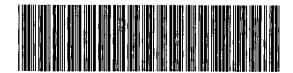
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: EL TUCANAZO BAR AND GRILL, INC

DOCUMENT NUMBER. p08000070761

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:

## Pirm/Company 2805 9 AVE E Address BRADENTON FL 34208 City/State and Zip Code

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

For further information concerning this matter, please call:

DANIEL CAMARGO-PEREZ

,813 \80271*5* 

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, the 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.	is ——	
1. The name of the corporation: EL TUCANAZO BAR AND GRILL INC 2. The principal office address: 2805 9 AVE E BRADENTON FL34208		
3. The mailing address (if different):		
4. Date of incorporation/qualification: 7/28/2008 Document number: P0800007076	1	
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)		
DANIEL CAMARGO-PEREZ		
2805 9 AVE E	1 A	, o
BRADENTON FL34208		ECRE
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  ARMANDO MONDRAGON		TARY OF STA
2805 9 AVE E	RIDA 5-	E
P.O. Box NOT acceptable  BRADENTON FL 34208		
The street address of its registered office and the street address of the business office of its registered 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.	l agent,	
Signature of an afficer or director Printed or typed name and title	<del></del>	
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 registe agent. Or, if this document is being filed merely to reflect a change in the registered office address, hereby confirm that the corporation has been notified in writing of this change.	red I	
Arman Lo Man Lagar 11/25/14 Signature of Registered Rent Date	<del></del>	
If signing on behalf of an entity:		
Typed or Printed Name  * * * FILING FEE: \$35.00 * * *		