

P08000082699

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

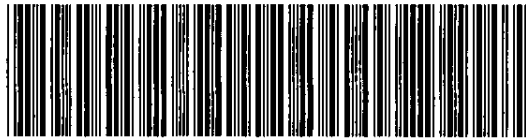
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900137653359

11/10/08--01038--003 \*\*35.00

*Off/lin prep*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC -8 PM 3:37

7660000 DEC 08 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2008

JOHN DAVID ELLIOTT  
BMJ GRILL, INC.  
5235 WILLING ST STE B  
MILTON, FL 32570

SUBJECT: BMJ GRILL, INC.  
Ref. Number: P08000082699

We have received your document for BMJ GRILL, 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):

Robert O. May must sign form below in space provided.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 508A00057235

DIVISION OF CORPORATIONS

**BMJ GRILL, INC.**  
5235 WILLING STREET, SUITE B  
MILTON, FL 32570  
(850) 623-6223

December 2, 2008

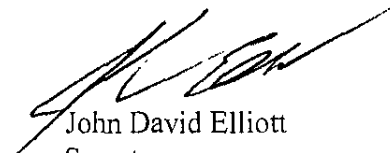
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: BMJ GRILL, INC  
Ref. Number: P08090082699

Enclosed please find your letter dated from November 14, 2008. Your letter is requesting the signature of Robert O. May. We are providing a notarized signature of Robert May.

If you have any questions or concerns regarding the enclosed documents, please do not hesitate to contact me.

Sincerely,



John David Elliott  
Secretary

RECEIVED  
2008 DEC -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BMJ GRILL, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P08000082699

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN DAVID ELLIOTT

(Name of Person)

BMJ GRILL, INC.

(Name of Firm/Company)

5235 WILLING STREET, SUITE B

(Address)

MILTON, FL 32570

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN DAVID ELLIOTT

(Name of Person)

at ( 850 ) 623-0208

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

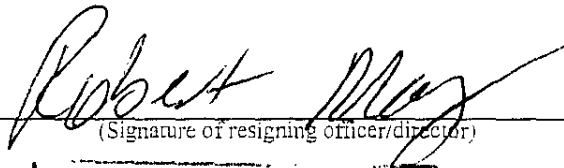
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC -8 PM 3:37

I, ROBERT O. MAY, hereby resign as PRESIDENT  
(Title)

of BMJ GRILL, INC.  
(Name of Corporation)

P08000082699, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**Sheresa Caputo**  
**Notary Public, State of Florida**  
**Comm. Expires Mar. 14, 2010**  
**Comm. No. DD528216**

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