

P090000047582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

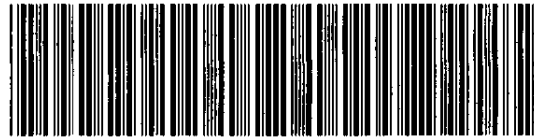
(Business Entity Name)

(Document Number)

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Change

01/13/10--01010--016 \*\*35.00

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2010 JAN 13 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
1/14/10

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: JAX GRILL HOUSE INC  
Name of Corporation

DOCUMENT NUMBER: P09000047582

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:

Charles C. Moore  
Name of Contact Person

Grill House Char. Broiled Delivery  
Firm/Company

3980 SOUTHSIDE BLVD #110  
Address

Jacksonville, FL 32216  
City/State and Zip Code

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

For further information concerning this matter, please call:

Charles C. Moore at ( 904 ) 401-5229  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JAX GRILL HOUSE INC
2. The principal office address: 3980 SOUTHSIDE BLVD #110
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/01/2009 Document number: P09000047582
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)

CHEN, JEN MIN resigned

10119 ECTON LN

JACKSONVILLE, FL 32246

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

CHARLES C. MOORE

437 GLYNLEA RD

P.O. Box NOT acceptable

JACKSONVILLE, FL 32216

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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.

Man Yung Lo  
Signature of an officer or director

LO, MAN YUNG VP  
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.*

Charles C. Moore  
Signature of Registered Agent

01/11/2010  
Date

If signing on behalf of an entity:

CHARLES C. MOORE  
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)