P09000069606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROCK N ROLL RIBS, INC
Name of Corporation

DOCUMENT NUMBER: P09000069606

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:

MITCH TANNE
Name of Contact Person

ROCK N ROLL RIBS, LLC
Firm/Company

6295 SHADOWTREE LANE
Address

LAKE WORTH, FL 33463
City/State and Zip Code

ROCKNROLLRIBS@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MITCH TANNE at (954) 647-2457
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

CR2E045 (8/05)

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: ROCK N ROLL RIBS, INC.

2. The principal office address: 6295 SHADOWTREE LANE

   LAKE WORTH, FL 33463

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/18/2009 Document number: P09000069606

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)

   RICHARD GOLDMAN, FSA (resigned)

   4424 NW 113TH WAY

   CORAL SPRINGS, FL 33065

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

   IVEY TANNE

   C/O 6295 SHADOWTREE LANE
   P.O. Box NOT acceptable

   LAKE WORTH, FL 33463

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.

_____ Signature of an officer or director

MITCH TANNE, PSV
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

02-22-2011
Date

If signing on behalf of an entity:

_____
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)