

P/XXXX 37926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

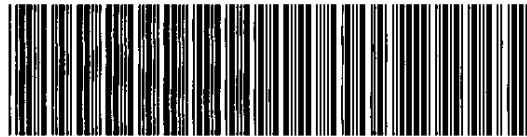
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Excelsior Restaurant Holdings, Inc.  
Name of Corporation

DOCUMENT NUMBER: P 100000 37926

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:

Timothy W. Cole  
Name of Contact Person

Excelsior Restaurant Holdings, Inc.  
Firm/Company

167 Botany Boulevard  
Address

Santa Rosa Beach, FL 32459  
City/State and Zip Code

twc61@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy W. Cole at (508) 982-5266  
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: Excelsior Restaurant Holdings, Inc.
2. The principal office address: 171 Brooks Street SE  
Fort Walton Beach, FL 32548
3. The mailing address (if different): 167 Botany Boulevard, Santa  
Rosa Beach, FL 32459
4. Date of incorporation/qualification: May 3, 2010 Document number: P10000037926

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)

John T. Howard III

8165 Villa Drive

Orlando, FL 32836

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

Timothy W. Cole

167 Botany Boulevard

P.O. Box NOT acceptable

Santa Rosa Beach, FL 32459

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.

Timothy W. Cole  
Signature of an officer or director

Timothy W. Cole  
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.

Timothy W. Cole  
Signature of Registered Agent

5/24/11  
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)