

P11000036462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

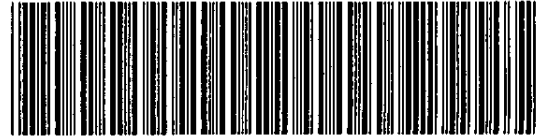
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500226603565

04/06/12--01003--010 **35.00

FILED
12 APR -6 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Handwritten signature/initials
49

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

BSTRO 316, Inc
Name of Corporation

DOCUMENT NUMBER: P11000036462

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:

Thomas Adam, Esq.

Name of Contact Person

Thomas Adam, P.A.

Firm/Company

10752 Deerwood Park Blvd Suite 100

Address

Jacksonville, FL

City/State and Zip Code

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

For further information concerning this matter, please call:

Thomas Adam

Name of Contact Person

at (

904

)

394-2977

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: BISTRO 34 INC
2. The principal office address: 10151 Deerwood Park Blvd Bldg 400 Suite 220, Jacksonville, FL 32256
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/13/2011 Document number: P11000026462
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)

Jacobs, Taja

10151 Deerwood Park Blvd Bldg 400 Ste 220

Jacksonville, FL 32256

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

Thomas Adam, P.A.

10752 Deerwood Park Blvd Suite 100

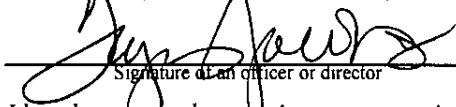
P.O. Box NOT acceptable

Jacksonville, FL 32256

FILED
12 APR -6 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Taja Jacobs 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.


Signature of Registered Agent

03/28/2012
Date

If signing on behalf of an entity:

Thomas C. Adam
Typed or Printed Name

*** FILING FEE: \$35.00 ***