

P11000085212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

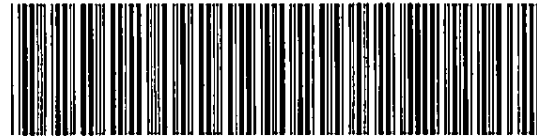
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700320482517

11/05/18--01019--012 **35.00

79
Chg

FILED
2018 NOV -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spice Resto-Lounge, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000085272

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:

Brett Feinstein
Name of Contact Person

Feinstein & Mendez, P.A.
Firm/Company

14 NE 1st Avenue, Suite 1109
Address

Miami, FL 33132
City/State and Zip Code

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

For further information concerning this matter, please call:

Brett Feinstein at (786) 636-8938
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: Spice Resto Lounge, Inc
2. The principal office address: 1934 Hollywood Boulevard
Hollywood, FL 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/27/2011 Document number: P11000085272
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)
Brett Feinstein
407 Lincoln Road
Miami Beach, FL 33139

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

Feinstein & Mendez, P.A. c/o Brett Feinstein
14 NE 1st Avenue, Suite 1109
Miami, FL 33132
P.O. Box NOT acceptable

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 _____ 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 _____ Date Oct 29, 2018
If signing on behalf of an entity:
Brett Feinstein
Typed or Printed Name

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