

7/17/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GLENN RASMUSSEN, P.A.
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

13 JUL 17 AM 8:29

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
GF 13 BURGER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL 17 AM 11:46

FILED

JUL 18 2013

T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of CorporationsSUBJECT: GF 13 Burger, Inc.
Name of CorporationDOCUMENT NUMBER: P13000040409

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:

Matthew D. Pipes

Name of Contact Person

Glenn Rasmussen, P.A.

Firm/Company

100 S. Ashley Drive, Suite 1300

Address

Tampa, FL 33602

City/State and Zip Code

mpipes@glennrasmussen.com

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

For further information concerning this matter, please call:

Matthew D. Pipes

Name of Contact Person

at 813 229-3333

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 32314Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2B043 (03/12)

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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: GF 13 Burger, Inc.
 2. The principal office address: 250 Celebration Place, Suite 380, Celebration, FL 34747

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 3, 2013 Document number: P13000040409

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)

Matthew D. Pipes

Glenn Rasmussen, P.A.

100 S. Ashley Dr., Suite 1300, Tampa, FL 33602

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

Charles C. Lane

Lau, Lane, Pieper, Conley & McCreadle, P.A.

P.O. Box NOT acceptable

100 S. Ashley Dr., Suite 1700, Tampa, FL 33602

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.

Kevin R. Gowen, Sr.
Signature of an officer or director

Kevin R. Gowen, Sr., 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.

Glenn Rasmussen
Signature of Registered Agent

July 16, 2013
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 (03/12)

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