

P13000077207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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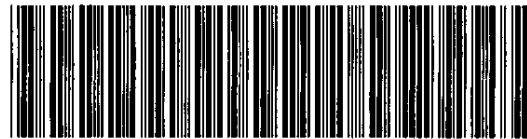
(Business Entity Name)

(Document Number)

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RA Change

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bombay Sizzler Corp  
Name of Corporation

**DOCUMENT NUMBER:** P13000077207

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:

Cassandra Monteiro  
Name of Contact Person

Bombay Sizzler Corp  
Firm/Company

7815 W Sunrise Blvd  
Address

Plantation Florida 33322  
City/State and Zip Code

M.CASSIE88@me.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cassandra Monteiro at ( 954 ) 235-1944  
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

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TALLAHASSEE, FLORIDA

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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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bombay Sizzler Corp
2. The principal office address: 7815 W Sunrise Blvd Plantation FL, 33322
3. The mailing address (if different): 2171 NW 100th Ave Pembroke Pines FL 33024
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P13000077207
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)  
William Monteiro  
2171 NW 100th Ave Pembroke Pines  
FL, 33024
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Cassandra Monteiro  
2171 NW 100th Ave Pembroke Pines  
FL, 33024

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]  
Signature of an officer or director

William Monteiro  
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]  
Signature of Registered Agent

12-23-13  
Date

If signing on behalf of an entity:

Cassandra Monteiro  
Typed or Printed Name

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

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