

P14000071629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO

MAY 22 2015

KENNETH J. LEMMON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 109 Burger Joint, Corp.
Name of Corporation

DOCUMENT NUMBER: P14000071629.

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:

Luis Blanco.
Name of Contact Person

Firm/Company

646 SW 109th Ave.
Address

Miami FL 33174.
City/State and Zip Code

luis-blanco@live.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Blanco at (305) 903-9271.
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

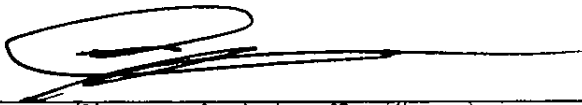
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Clara G. Parra, hereby resign as Vice President
(Title)

of 109 Burger Joint, Corp.
(Name of Corporation)

P14000071629, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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CLERK OF STATE
TALLAHASSEE, FLORIDA