

JUL 10 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Duke's Brewhouse Plant City, Inc.
Name of Corporation

DOCUMENT NUMBER: P15000061745

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:

G. Michael Nelson

Name of Contact Person

Firm/Company

1005 N Marion Street

Address

Tampa, FL 33602

City/State and Zip Code

gmnlaw@hotmail.com

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

For further information concerning this matter, please call:

G. Mike Nelson

Name of Contact Person

813 221-0999

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:

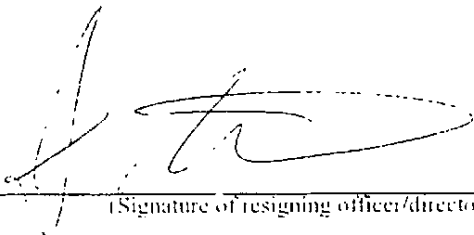
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JJJ Family LLLP, hereby resign as President
(Title)

of Duke's Brewhouse Plant City, Inc.
(Name of Corporation)

P15000061745 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