

P15490

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE:  
(Sub Account)

201700510

DATE:

9-17

REQUESTOR NAME:

LEXIS

ADDRESS:

TELEPHONE:

( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME:

Chart House, Inc.

DOCUMENT NUMBER:  
(if applicable)

P15490

AUTHORIZATION:

C. Woodyard

☐ CERTIFIED COPY (1-9)  
☐ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

35.00

☒ Call When Ready  
☐ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
☐ Pick Up

000002989920-0

C. COULLETTE SEP 20 1999

DEPARTMENT OF STATE  
DIVISION OF CORRECTIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
99 SEP 17 AM 11:53

FILED

99 SEP 17 PM 4:26

SECRETARIAL  
TALLAHASSEE, FLORIDA

**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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CHART HOUSE, INC.

2. The mailing address of the corporation is: 640 N. LASALLE ST., SUITE 295, CHICAGO, IL 60610

3. Date of incorporation/qualification: 8-6-87 Document number: P15490

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LEXIS DOCUMENT SERVICES INC.

3953 WW KELLEY ROAD

TALLAHASSEE, FL 32311

FILED  
99 SEP 17 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Laura Mondrowski

(Signature of an officer, chairman or vice chairman of the board)

(Date)

LAURA MONDROWSKI, VICE PRES.

(Printed or typed name and title)

9-3-99

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Anthony E. Mackay, Lexis

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

ANTHONY E. MACKAY

(Typed or Printed Name)

REP. OF LEXIS

(Capacity)