

P18000 095 697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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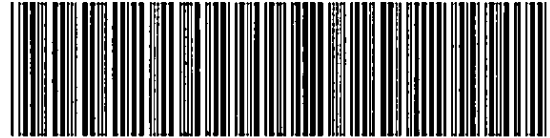
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 30A Restaurants, Inc
Name of Corporation

DOCUMENT NUMBER: P18000095697

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:

Stephen Syfrett, Esq
Name of Contact Person

Syfrett Law, PLLC
Firm/Company

502 Harmon Avenue
Address

Panama City, FL, 32401
City/State and Zip Code

syfrettlaw@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Syfrett 850 692-9612
Name of Contact Person at (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

**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: 30A Restaurants, Inc
2. The principal office address: 502 Harmon Avenue
Panama City, FL, 32401
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/20/2018 Document number: P18000095697

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)

Stephen Syfrett

3016 Stanford Road

Panama City, FL 32405

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

Stephen Syfrett

502 Harmon Avenue

P.O. Box NOT acceptable

Panama City, FL, 32401

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.

Keith O'Leary
Signature of an officer or director

Keith O'Leary

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.

Stephen Syfrett, Esq.
Signature of Registered Agent

08/23/2019

Date

If signing on behalf of an entity:

Stephen Syfrett

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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SECRETARY OF STATE