

P9400000184

Fax Server

8/27/2013 10:35:08 AM PAGE

1/000

Fax Server

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000190419 3)))



H130001904193ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1200

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: hfra@henlaw.com

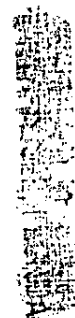
RECEIVED

13 AUG 27 AM 10:54

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
RESORT RESTAURANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



13 AUG 27 AM 9:50

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: H13000190419 3

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: Resort Restaurants, Inc.
2. The principal office address: 645 San Carlos Boulevard
Fort Myers Beach, FL 33931
3. The mailing address (if different): 1522 Park Road
Waynesboro, VA 22980
4. Date of incorporation/qualification: 11/04/1994 Document number: P94000081184
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)
Guy E. Whitesman - c/o Henderson Franklin Stames & Holt, P.A.
1715 Monroe Street
Fort Myers, FL 33901
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
HF Registered Agents, LLC
1715 Monroe Street
P.O. Box NOT acceptable
Fort Myers, FL 33901

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.

☒ I, Richard A. Hendricks, President, authorized officer or director, 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 of Registered Agent 8-26-13 Date

If signing on behalf of an entity:

Guy E. Whitesman, Vice President
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)

FAX AUDIT NO.: H13000190419 3

AUG 27 AM 9:50

FILED