

7940000091635

LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

Justin G. Joseph
David P. Folkenflik
Bart J. Colorafi

1266 S. Pinellas Avenue
Tarpon Springs, FL 34689
Tel : 813-938-2227
Telecopier : 813-938-8447

May 26, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ballyhoo Grill, Inc.

900002539089--0
-05/28/98--01049--011
*****35.00 *****35.00

Dear Sir(s):

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-referred corporation. Please also find our client's check in the amount of \$35.00 for the filing fee.

Please cause same to be entered of record at your earliest. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact this office.

Sincerely,


Karen H. Midkiff

KHM
Enclosures

FILED
98 MAY 28 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. Change

See 6/4

FILED
98 MAY 28 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508,
Florida Statutes, the undersigned corporation organized under the
laws of the State of Florida, 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: Ballyhoo Grill, Inc.
- 1a. Date of incorporation: December 19, 1994
Document number: P94000091635
2. The name and address of the current registered agent and
office: Gary M. Fernald, 300 Midway Island, Clearwater,
Florida 34630
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable): Justin G. Joseph, 1266 South
Pinellas Avenue, Tarpon Springs, Florida 34689.

The street address of its registered agent 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.

SIGNATURE: _____

Chris Fragle
CHRIS FRAGALE, PRESIDENT

DATE: _____

5-13-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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.

SIGNATURE: _____

Justin G. Joseph
JUSTIN G. JOSEPH

DATE: _____

5-13-98