

PA500000 14437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

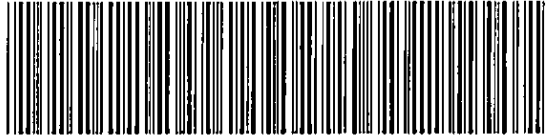
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
 TALLAHASSEE, FL 32301
 P: 866.625.0838
 F: 866.625.0839
 COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/30/2019

Name: Merritt Walker

Reference #: 1166979

Entity Name: FIREHOUSE RESTAURANT GROUP, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount: \$35

Signature: *MW*



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- Other _____

Authorized Amount: \$35

Signature: *Merritt Walker*

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: FIREHOUSE RESTAURANT GROUP, INC.

2. The principal office address: No Change

3. The mailing address (if different): _____

4. Date of incorporation/qualification: February 20, 1995 Document number: P95000014437

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)

CHRIS SORENSEN
12735 GRAN BAY PARKWAY, SUITE 150
JACKSONVILLE, FL 32258

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19 DEC 30 AM 10:12
FILED

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

COGENCY GLOBAL INC.
115 North Calhoun St., Suite 4
P.O. Box NOT acceptable
Tallahassee, FL 32301

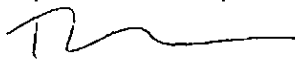
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

/s/ Vincent Burchianti
Signature of an officer or director

Vincent Burchianti CFO
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.


Signature of Registered Agent

12/30/2019
Date

If signing on behalf of an entity:

Tim Mayville, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***