



THE UNITED STATES
CORPORATION
COMPANY

P95000061400

ACCOUNT NO. : 072100000032

REFERENCE : 092610 7113701

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 8, 1999

ORDER TIME : 2:26 PM

ORDER NO. : 092610

CUSTOMER NO: 7113701

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-01/08/99--01111--008
*****35.00 *****35.00

CUSTOMER: William E. Doyle, Esq
William E. Doyle, P.a.
Suite 2600
1301 Riverplace Blvd
Jacksonville, FL 32207

CHANGE OF AGENT

NAME: TSUNAMI'S OF JACKSONVILLE, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -8 PM 4:43

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99 JAN -8 PM 3:17
DIVISION OF CORPORATION

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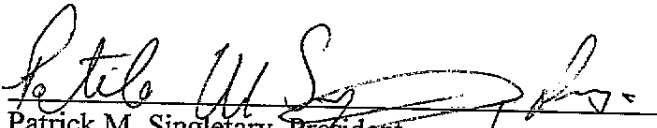
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT OF TSUNAMI'S OF JACKSONVILLE, INC.**

Pursuant to the provisions of Section 607.0502 and 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 and registered agent, in the State of Florida.

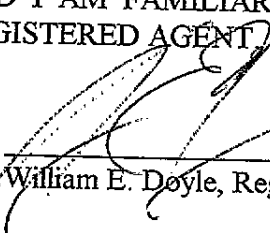
1. The Name of the corporation is: Tsunami's of Jacksonville, Inc.
- 1a. Date of Incorporation: August 9, 1995. Document Number: P95000061400.
2. The name and address of the current registered agent and office: James P. Wolf, 2309 Beach Blvd., Jacksonville Beach, FL 32250.
3. The name and address of the new registered agent and office: William E. Doyle, Esquire, 1301 Riverplace Blvd., Suite 2600, Jacksonville, Florida 32207.

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.


Patrick M. Singletary, President

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.


William E. Doyle, Registered Agent

Dated this 5th day of January, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA