

**P9500080152**  
*Turnberry Associates*

November 10, 1997

VIA FEDERAL EXPRESS

Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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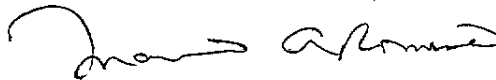
Re: Change of Registered Agent

To whom it may concern:

Enclosed for your filing, please find a Change of Registered Agent for Beauty and the Beasts Restaurant, Inc. along with the filing fee of \$35.00.

Thank you for your prompt attention to this matter.

Very truly yours,



Mario A. Romine

MAR/ra

Encl.

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**FILED**  
97 NOV 13 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Phy*  
*CPG*  
*11/17*

**CHANGE OF REGISTERED AGENT**  
**OF**  
**BEAUTY AND THE BEASTS RESTAURANT, INC.**

The undersigned, for and on behalf of Beauty and the Beasts Restaurant, Inc. ("Corporation") does hereby certify as follows:


1. The name of the Corporation is Beauty and the Beasts Restaurant, Inc.

2. The street address of the current registered office of the Corporation is 2875 N.E. 191 Street, Suite 400, Aventura, Florida 33180

3. The street address of the new registered agent of the corporation is 11955 N.W. 12th Street, Pembroke Pines, Florida 33026.

4. The name of the current registered agent of the Corporation is Kenneth R. Bernstein.

5. Howard A. Shiller, having been named the new registered agent of the Corporation, hereby accepts such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

  
Signature

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

7. The change of registered agent has been duly authorized and directed by the Board of Directors of the Corporation.

**FILED**  
97 NOV 13 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Change of  
Registered Agent this 10<sup>th</sup> day of November, 1997.

Beauty and the Beasts Restaurant, Inc.

Signature: 

Print Name: Howard A. Shiller

As: Director of Operations & Agent