



P95000080152

ACCOUNT NO. : 072100000032

REFERENCE : 125150 7104837

AUTHORIZATION

COST LIMIT

Patricia Puyito
\$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 PM 1:36

FILED

ORDER DATE : February 5, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 125150

CUSTOMER NO: 7104837

CUSTOMER: Ms. Luis F. Flores
Turnberry Associates
Suite 400
19501 Biscayne Boulevard
Aventura, FL 33180

RA

Change

100002765881--3

CHANGE OF AGENT

NAME: BEAUTY AND THE BEASTS
RESTAURANT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

RECEIVED
99 FEB -5 AM 11:27
DIVISION OF CORPORATION

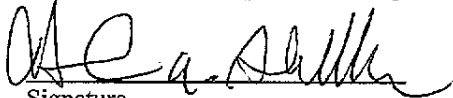
RR
2/5/99

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

FILED
99 FEB -5 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for and on behalf of BEAUTY AND THE BEASTS RESTAURANT, INC. ("Corporation") does hereby certify as follows:

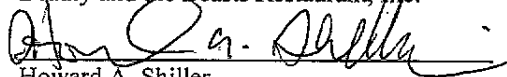
1. The name of the Corporation is BEAUTY AND THE BEASTS RESTAURANT, INC.
2. The street address of the current registered agent of the Corporation is 19501 Biscayne Boulevard, Suite 400, Aventura, Florida 33180
3. The street address of the new registered agent of the corporation is 11955 NW 12th Street, Pembroke Pines, Florida.
4. The name of the current registered agent 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 any and all duties required of such position.


Signature

6. The street address of the new registered agent and the business office of the 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.

IN WITNESS WHEREOF, the undersigned has executed this Change of Registered Agent as of the 1st day of January, 1999.

Beauty and the Beasts Restaurant, Inc.


Howard A. Shiller
Director of Operation & Agent