

PO000059716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

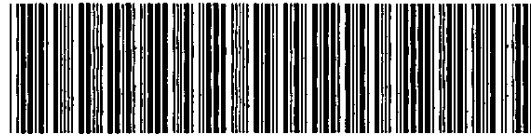
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Change

TB

7/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cajun Cafe & Grill of University Mall, Inc
(Name of Corporation)

DOCUMENT NUMBER: P96000059716

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wanda Sexton
(Name of Contact Person)

Paper Chase Accounting & Financial Services, Inc
(Firm/Company)

13310 N 56th Street
(Address)

Temple Terrace, Florida 33617
(City/State and Zip Code)

For further information concerning this matter, please call:

Wanda Sexton at (813) 983-0995
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2008

WANDA SEXTON
PAPER CHASE ACCOUNTING & FINANCIAL SRVS
13310 N 56TH ST
TEMPLE TERRACE, FL 33617

SUBJECT: CAJUN CAFE & GRILL OF UNIVERSITY MALL, INC.
Ref. Number: P96000059716

We have received your document for CAJUN CAFE & GRILL OF UNIVERSITY MALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00038434

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Cajun Cafe & Grill of University Mall, Inc.
2. The principal office address: 2709 University Ph
Tampa, FL 33611
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/15/96 Document number: P96-0000 59716

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kim T Huynh
16711 Amberhill Ln
Lutz, FL 33558

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

Ngo H Tran
2709 University Phace
(P.O. Box NOT acceptable)
Tampa, FL 33611

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TALLAHASSEE, FLORIDA

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.

Ngo H Tran, Pres
(Signature of an officer or director)

Ngo H TRAN, President
(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.

Ngo H Tran, Pres
(Signature of Registered Agent)

7/1/08
(Date)

If signing on behalf of an entity:

Cajun Cafe & Grill of University Mall, Inc.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)