96000098 Richard E. Jesmonth Attorney at Law 217-A E. Intendencia Street Pensacola, FL 32501 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 07/14/97--01076--015 *****35.00 *****35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy □ Walk in Pick up time Mail out Photocopy Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS *REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

FLORIDA DEPARATMENT OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statements in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the corporation is Sundeck Saloon & Eatery, Inc.
- 2. The mailing address of the corporation is 12 Via De Luna, Pensacola Beach, Florida.
- 3. The date of incorporation was October 14, 1996. The document number is P96000084838.
- 4. The name and address of the current registered agent and office is Richard E. Jesmonth, 217 A. East Intendencia Street, Pensacola, Florida 32501.
- 5. The name and address of the new registered agent and office is Bruce Allen Cook, 1300 Ft. Pickens Road, Unit 126, Pensacola Beach, 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

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Bruce Allen Cook

Filing Fee: \$35.00