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M.B.O. Restaurant Enterprises Inc. 1901 22nd. Ave. N. # 102 St. Petersburg, FL 33710

CR2E031(1/95)

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CORPORATION NAME(S)	& DOCUMENT NUMBER(S	S), (if known):
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NEW FILINGS.	AMENDME	NTS	DÃ.	71 <u>7.</u>	
Profit	Amendment	_			
NonProfit	Resignation of R.	A., Officer/ Director			
Limited Liability	Change of Regist	ered Agent	1	√1	
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Change of Registered Agent and/or Registered Office

- 1. The name of the corporation is:

 M.B.O. RESTAURANT ENTERPRISES, INC.
- 2. The street address of the current registered office is: 8711 BLIND PASS ROAD # 102 A ST. PETE BEACH, FL 33706
- 3. The new address of the registered office is to be: 6901 22nd. AVENUE NORTH # 102 ST. PETERSBURG, FL 33710
- 4. The current registered agent is:

 MURAT BAYRAM OZKAYA

 8711 BLINDPASS ROAD # 102 A

 ST. PETE BEACH; EL 3370/
- 5. PETE BEACH, FL 33706
 The new registered agent is:
 MURAT BAYRAM OZKAYA
 6901 Z2nd. AVENUE NORTH # 102
 ST. PETERSBURG, FL 33710
- 6. The street address of the registered office and the street address of the business address of the registered agent are identical.
- 7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

YES

M. B. Om Secretary

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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Registered Agent