

P91000028490

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keller Restaurant Development Inc
Name of Corporation

DOCUMENT NUMBER: 9970000 28490

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:

James E. Shepherd V
Name of Contact Person

Forster Baughman & Lefkowitz
Firm/Company

2200 Lucien Way Ste 405
Address

Maitland FL 32751
City/State and Zip Code

TKeller102@cf1.fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James E. Shepherd V at (407) 255-2055
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

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Keller Restaurant Development Inc
2. The principal office address: 3893 Lake Emma Rd
Lake Mary FL 32746
3. The mailing address (if different): 1845 Sweetwater West Circle
Apopka FL 32712
4. Date of incorporation/qualification: 03/26/97 Document number: 997000028490
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
James E. Shepherd
145 Middle St Ste 1121
Lake Mary FL 32746
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
James E. Shepherd V
2200 Lucien Way Ste 405
P.O. Box NOT acceptable
Marshall FL 32751

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.

[Signature]
Signature of an officer or director

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.

[Signature]
Signature of Registered Agent

1/14/16
Date

If signing on behalf of an entity:

[Signature]
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 (03/12)

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TALLAHASSEE, FLORIDA

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JAMES E. SHEPHERD, P.A.
ATTORNEY AND COUNSELOR AT LAW

145 MIDDLE ST.
SUITE 1121
LAKE MARY, FLORIDA 32746

TELEPHONE (407) 732-2400
FAX (407) 936-9880
E-MAILS:
jim@shepherdpa.com
larissa@shepherdpa.com

January 18, 2016

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of RA for:
Keller's Bar-B-Q, Inc. and
Keller Restaurant Development, Inc.

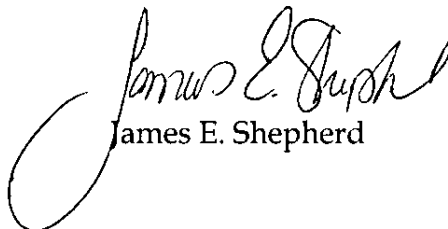
Dear Sir/Madam:

Enclosed please find two Statements of Change of Registered Agent for Keller's Bar-B-Q, Inc., and Keller's Restaurant Development, Inc.

Also enclosed is a check for \$70.00 to cover the cost of both.

Should you have any questions, please contact me.

Sincerely Yours,



James E. Shepherd

JES/ljo
Encls.