

P97000056707

Requestor's Name

LAW OFFICES
BENJAMIN S. KENNEDY, JR.
PROFESSIONAL ASSOCIATION
399 WEST PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33432

800002881458--2

-05/20/99--01084--001

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 JUN -7 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

V. SHEPARD JUN 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 27, 1999

BENJAMIN S. KENNEDY, JR.
399 W. PALMETTO PARK RD., STE. 106
BOCA RATON, FL 33432

SUBJECT: CARL'S PATIO OF DADE, INC.
Ref. Number: P97000056707

We have received your document for CARL'S PATIO OF DADE, 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):

Our records do not show Benjamin S. Kennedy, Jr. as the registered agent for the above corporation. See form attached if you wish to change the registered agent.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00029354

RECEIVED
90 JUN-7 AM 7:59
DIVISION OF CORPORATIONS

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CARL'S PATIO OF DADE, Inc.
2. The mailing address of the corporation is: 6650 N. Federal Highway
Boca Raton FL 33487
3. Date of incorporation/qualification: 6/27/97 Document number: 997000056707
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 HAYS STREET
TALLAHASSEE FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
BEN S. KENNEDY JR ESQ.
399 W. PALMETTO PARK RD. #106
BOCA RATON FL 33432

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SECRETARY OF STATE
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.

Gary Ecoff
(Signature of an officer, chairman or vice chairman of the board)

6/4/99
(Date)

Gary Ecoff, President
(Printed or typed name and title)

6/4/99
(Date)

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.

Ben Kenf
(Signature of Registered Agent)

6/4/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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