

P97000079475

PATRICIA BURNSIDE REALTY

2455 HOLLYWOOD BOULEVARD, SUITE 104
HOLLYWOOD, FLORIDA 33020

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February 22, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

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-03/03/00--01003--002
****935.00 ****35.00

Re: Billy's Pub Two, Inc., Document #P97000079475

Gentlemen:

With reference to the above, enclosed is a reinstatement form and Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with check in the sum of \$935.00 to cover the following:

Reinstatement Fee	\$ 600.00
1999 Annual Report Fee	61.25
2000 Annual Report Fee	61.25
1999 Corporate Supplemental Fee	88.75
2000 Corporate Supplemental Fee	88.75
Change of Registered Agent	<u>35.00</u>
Total:	\$ 935.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 AM 9:39

Please advise if any further documentation is required to bring this corporate fully up to date.

Sincerely,

Pat Burnside
PATRICIA BURNSIDE

R.A. Change
LTS 3-3-2000

**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: BILLY'S PUB TWO, INC.

2. The mailing address of the corporation is: 2528 North Federal Highway

Fort Lauderdale, FL 33305

3. Date of incorporation/qualification: 9/17/1997 Document number: P97000079475

4. The name and address of the current registered agent and office:

William Macarsky

2528 North Federal Highway

Fort Lauderdale, FL 33305

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Michael Bilotti

2528 North Federal Highway

Fort Lauderdale, FL 33305

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.

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

2/18/00

(Date)

Michael Bilotti, President

(Printed or typed name and title)

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.

(Signature of Registered Agent)

2/18/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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