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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: American Pubs I, Incorporated (Name of corporation)
DOCUMENT NUMBER: 1298000032081
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:
Leonard Wilder Esq (Name of person)
Tucker + Tighe P.A. (Name of firm/company)
800 E. Broward Blvd. STE710 (Address)
Fort Lauderdale, Florida (City/state and zip code)
For further information concerning this matter, please_call:
Leonard Wilder at (954) 467-7744 (Name of person) at (954) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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CR2E045(07/02)

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
florida in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: American Pubs I, INC
2. The principal office address: 13720 Biscayne Blvd
North Miami Beach, FL 33181-1620
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/6/98 Document number: P980003208
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Bella R. Love
13720 Biscaune Blvd
13720 13700 1370 1321 14 SE
MO TO TO
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed): Alan Winston
- Particular Follows
(P.O. Box or personal mailbox NOT acceptable)
_ Sunny Isles Beach, FL 33160
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.
Clar Winter ALAW WINSTON DERROTOR
(Signature of an officer, chairman of the board) (Finned of typed finite 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.
alan alimber 10/24/02
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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