

08-08-2004 17:13

From-LITCHFORD & CHRISTOPHER

+4078410325

T-32

001002

F-235

Division of Corporations

98000046608

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000181736 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LITCHFORD & CHRISTOPHER
Account Number : I20010000251
Phone : (407) 422-6600
Fax Number : (407) 841-0325

FILED
04 SEP -9 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 SEP -9 AM 8:15

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

LATIN QUARTER ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

7/1A chg
9/9/04

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LATIN QUARTER ENTERTAINMENT, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, LATIN QUARTER ENTERTAINMENT, INC., a corporation organized under the laws of the State of Florida on May 26, 1998, pursuant to articles of incorporation filed as Document number P98000046608, hereby makes this statement in order to change its registered office and registered agent, in the State of Florida, as follows:

1. The name and street address of the current registered agent and registered office on file with the Florida Department of State are:

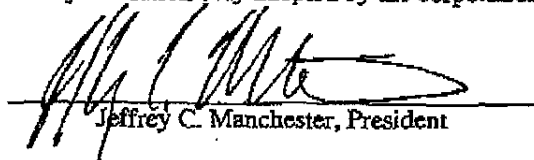
Jeffrey C. Manchester
8950 Red Road
Pinecrest, Florida 33156

2. The name and street address of the new registered agent and new registered office are:

Hal K. Litchford
Litchford & Christopher
Professional Association
Bank of America Center
390 North Orange Avenue
Suite 2200
Orlando, Florida 32801

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 the corporation's board of directors.


Jeffrey C. Manchester, President

The undersigned hereby accepts appointment as registered agent for Latin Quarter Entertainment, Inc. and agrees 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


Hal K. Litchford

FILED
04 SEP -9 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA