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Attorney at Law

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July 10, 1998

Division of Corporations
Florida Dept. of State
P. O. Box 6327
Tallahassee, FL 32314

700002596587--5
-07/23/98--01068--003
*****35.00 *****35.00

Re: Sandy's Sports Bar, Inc.

Gentlemen:

Enclosed is a check in the amount of \$35.00 to cover the cost of filing the Statement of Change of Registered Office and Registered Agent which is also enclosed.

If additional information is needed, please advise.

Sincerely,



Felix M. Adams

Enc.

FILED
98 JUL 23 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change

JUL 24 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Sandy's Sports Bar, Inc.
2. The name and address of its present registered agent is:

Felix M. Adams
138 Bushnell Plaza Suite 201
Bushnell, Florida 33513
3. The name and street address to which its registered agent is to be changed is:

Sandra K. Jordan
2402 NW 34th Place
Lake Panasoffkee, FL 33538
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Sandra K. Jordan - President

Signature (President)

Dated: July 20, 1998

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 under Section 607.0505, Florida Statutes.

Please print name: Sandra K. Jordan

Signature:

Date:

July 20, 1998

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