

P98000092713

Barstool + Dnette Heaven
1787 N. Congress Ave
Boynton Beach, FL 33426

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

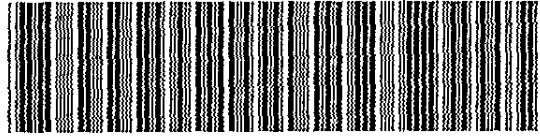
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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R.A. change

T BROWN APR 23 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

BARSTOOL & DINETTE HEAVEN, INC.
1787 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

SUBJECT: BARSTOOL & DINETTE HEAVEN, INC.
Ref. Number: P98000092713

We have received your document for BARSTOOL & DINETTE HEAVEN, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 803A00020750

**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: Barstool & Dinette Heaven, Inc.
2. The principal office address: 1787 N. Congress Ave, Boynton Beach,
FL 33426
3. The mailing address (if different): N/A.

4. Date of incorporation/qualification: 10/29/98 Document number: P98000092713

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

CORPORATION Service Company
1201 HAYS Street
Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joseph DeVivo
1787 N. Congress Ave
(P.O. Box or personal mailbox NOT acceptable)
Boynton Beach, FL 33426

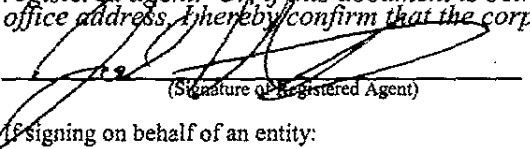
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


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

JOSEPH DEVIVO, PRESIDENT
(Printed or typed name 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.


(Signature of Registered Agent)

3/27/03
(Date)

☐ Signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA