

P99000028204

# The Legal Center

ATTORNEYS AT LAW

6572 Seminole Boulevard, Suite 9  
Seminole, Florida 33772

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-09/25/00--01089--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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 00 SEP 25 PM 2:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA/Ro  
change

Examiner's Initials

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STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR  
SUNCOAST TAVERNS, INC.

00 SEP 25 PM 2: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502 or 607.1508, 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: SUNCOAST TAVERNS, INC.

1(a) Date of incorporation: March 29, 1999 Document Number: P99000028204

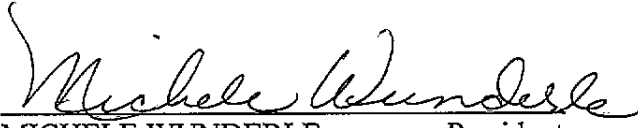
2. The name and address of the current registered agent and office: Craig Emerson Morse  
154 174<sup>th</sup> Terrace Dr., Ste. 1  
Redington Shores, FL 33708

3. The name and address of the new registered agent and office is: Michele Wunderle  
118 Buttonwood Circle  
Seminole, FL 33777

The street address of its registered agent 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.

Dated: September 21, 2000

  
MICHELE WUNDERLE President

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.

Dated: September 21, 2000

  
MICHELE WUNDERLE Registered Agent