

P99000051502

Tallahassee Billiards and Barstools, Inc.
2695 Capital Circle NE, Suite C
Tallahassee, FL 32309
850-385-1345

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -8 PM 1:18

Friday, April 05, 2002

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


900005206639--7
-04/09/02--01013--006
*****35.00 *****35.00

RE: Change of Registered Agent

To Whom It May Concern:

Enclosed please find the original Statement of Change of Registered Agent form for Tallahassee Billiards and Barstools, Inc., along with a check in the amount of \$35 for the filing fee. Please provide confirmation of change of registered agent.

Sincerely,



Deanna R. Tieman
President

Enclosure

RA Chg.

V SHEPARD APR 15 2002

**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,
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 : Tallahassee Billiards and Barstools, Inc.
2. The mailing address of the corporation : 2695 Capital Circle NE, Suite C,
Tallahassee, FL 32309
3. Date of incorporation/qualification: June 3, 1999 Document number: P99000051502
4. The name and address of the current registered agent and office:

Harold Kleinschrodt
1658 Louisiana Drive
Daytona Beach, FL 32119

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Deanna R. Tiernan
3457 Exmouth Lane
Tallahassee, FL 32317

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.

Deanna R. Tiernan
(Signature of an officer, chairman or vice chairman of the board)

4/5/2002
(Date)

Deanna R. Tiernan, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, 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.*

Deanna R. Tiernan
(Signature of Registered Agent)

4/5/2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -8 PM 1:18