

P99000055677

LAW OFFICES

Case & Muffler

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE\*  
STEPHEN C. MUFFLER, LL.M.  
\*ALSO MEMBER MICHIGAN BAR

(954) 563-1000  
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August 30, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

400003381774--9  
-09/05/00--01086--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: RIVIERIA NIGHTCLUB OF BOCA, INC.

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend your records at your earliest opportunity to reflect the change.

Very truly yours,

JAMES L. CASE, P.A.

*Karen Block*  
Karen Block,  
Legal Assistant

KB  
Encl.

FILED  
00 SEP -5 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PA Change*  
T. LEWIS SEP 14 2000

Charter No: P99000055677  
Date Filed: June 17, 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

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 Riviera Nightclub of Boca, Inc.
2. The name and address of its present registered agent is:  
William P. Ciano  
9795 N.W. 45th Street  
Coral Springs, FL 33065
3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)  
FRED PRITT  
21065 Powerline Road  
Boca Raton, FL 33433
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.

Signature: *Fred Pritt*  
FRED PRITT, President

Date: 8/31/00

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/Type Name: FRED PRITT, PRESIDENT

Signature: *Fred Pritt*  
(Agent)

Dated: 8/31/00

FILED  
00 SEP -5 PM 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA