

P99000067640

Requester's Name

Anthony Visone

Requester's Name

1730 South Federal Highway

Address

Ste. 340

Delray Beach, FL

City/State/Zip

Phone #

33483

Office Use Only

S), (if known):

1. _____ 400004536424--3
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 AUG 15 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RO
change

Examiner's Initials

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

OF

BRICKELL GP, INC.

Brickell GP, Inc., by and through the undersigned authorized Director, hereby files this Statement of Change of Registered Office and Registered Agent Address, together with the written affirmation of Registered Agent.

NAME OF CORPORATION

The name of the corporation filing this statement of change is Brickell GP, Inc.

STREET ADDRESS OF CURRENT REGISTERED OFFICE

The street address of the current registered office and current mailing address is c/o SEI Restaurant Group, 120 South Olive Ave., Suite 501, West Palm Beach, FL 33401.

NEW STREET ADDRESS OF REGISTERED OFFICE

The street address of the registered office is now 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483. The mailing address is c/o SEI Restaurant Group, 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483.

REGISTERED AGENT

The registered agent as filed in the 2001 annual report was Anthony Visone. The registered agent is and shall remain the same.

NEW REGISTERED AGENT ADDRESS


The street address of the registered agent of the corporation shall be Anthony Visone, 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483. The registered office and registered agent address are the same.

BOARD OF DIRECTORS AUTHORIZATION

The change of registered agent address and registered office address and the filing of this Statement of Change was duly authorized by the Board of Directors and is authorized to be executed by the undersigned Director.

The undersigned Director has executed this Statement of Change of Registered Office and Registered Agent Address on August 13, 2001.

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TALLAHASSEE, FLORIDA



ANTHONY VISONE, President and Director

AFFIRMATION OF REGISTERED AGENT

Anthony Visone, an individual residing in this state, having a business office located at 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483, identical with the registered office of the corporation named below, and having been designated as the Registered Agent hereby affirms his continued appointment as Registered Agent and change of address as indicated in the above Statement of Change:

BRICKELL GP, INC.

Anthony Visone is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: August 13, 2001

BY: 

ANTHONY VISONE