

P99000070054

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R/A Change

WJM  
7/9/03

RANDALL J. LOVE, P.A.  
ATTORNEY AT LAW

10816 U.S. 19 NORTH, SUITE 110  
PORT RICHEY, FLORIDA 34668

(727) 861-7001  
(727) 863-0543 FAX

1-866-838-7001

June 24, 2003

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

Re: Giggles Comedy Clubs, Inc.

Dear Sir:

Enclosed please find a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations for Giggles Comedy Clubs, Inc. Also enclosed is the filing fee of \$35.00. Should you have any questions or need additional information, please contact my assistant Tina at (727) 861-7001.

Thank you for your attention in this regard.

Very truly yours,

  
Randall J. Love

**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: Giggles Comedy Clubs, Inc.
2. The principal office address: P.O. Box 6066  
Hudson Avenue, FL 34674
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/06/1999 Document number: P99000070054
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Fred L. Thomas  
14318 Tennyson Dr.  
Bayonet Point, FL 34667

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

Randall J. Love  
10816 U.S. HWY 19 No., Suite 110  
(P.O. Box or personal mailbox NOT acceptable)  
Port Richey, FL 34668

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

FRED L. THOMAS  
(Printed or typed name and title)

I hereby accept this 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]  
(Signature of Registered Agent)

6/23/03  
(Date)

If 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