P99000096489

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| (Requestor's Name) |
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| (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

Amendment Section Division of Corporations

TO:

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| SUBJECT: Kendall Sports Bar, Inc. Name of Corporation |
|---|
| DOCUMENT NUMBER: \$\mathbb{p} 99000096489 |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Abraham Rashid Name of Contact Person |
| Kendall Sports Bar, Inc. |
| 8358 Pines Blvd. Address |
| Pembroke Pines, FL. 33024 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Abraham Rashid at (954) 600 - 9109 Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a \$35.00 check made payable to the Department of State. |
| Mailing Address: Amendment Section Street Address: Amendment Section |

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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: Kendall Sports Bar, Inc. |
| 2. The principal office address: 8358 Pines Blvd. |
| Pembroke Pines, Fc. 33024 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 11 02 /1999 Document number: P9900009648 |
| The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) |
| Louis J Terminello |
| 2700. Sw 37th Avenue |
| Miami, FL. 33133 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Abraham Rashid |
| 8358 Pines Blvd. |
| Pembroke Pines, Fl. 33024 |
| 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 for the corporation has been notified in writing of the change. |
| Abraham Rashid, PRES. Signature of an officer or director Abraham Rashid, PRES. |
| 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 farfillar with and accept the obligation of my position as registered agent. Or, if this document is being filed thereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: Abvaham Rashid |

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