

# S12148



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 439647 7128070

AUTHORIZATION :

*Patricia Piguth*

COST LIMIT : \$ 35.00

ORDER DATE : June 24, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 439647

CUSTOMER NO: 7128070

100002808891--E

CUSTOMER: Ms. Sonya Stay  
Baha International  
3175 Commercial Avenue  
Suite 222  
Northbrook, IL 60062

CHANGE OF AGENT

NAME: BAJA BEACH OF COCONUT GROVE,  
INC.

FILED  
97 OCT -1 PM 3:08  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Susana Romagosa

10/1

*Joy R.A. Chang*

97 OCT -1 PM 1:29  
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

**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.

1a. The name of the corporation is: \_\_\_\_\_

BAJA BEACH OF COCONUT GROVE, INC.

1b. The mailing address of the corporation is: \_\_\_\_\_

3175 Commercial Avenue, Northbrook, Illinois 60062

1c. Date of incorporation: 11-13-90 Document number: S12148

2. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 South Pine Island Road, #222

Plantation, FL 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee, FL 32301

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.

Larry A. Siegel Pres  
(Signature of an officer, chairman or  
vice chairman of the board)

9/24/97  
(Date)

LARRY A. SIEGEL - 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.

By: Patricia Cosentino Asst. Sect  
(Signature of Registered Agent)

9/30/97  
(Date)

If signing on behalf on an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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