

527498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

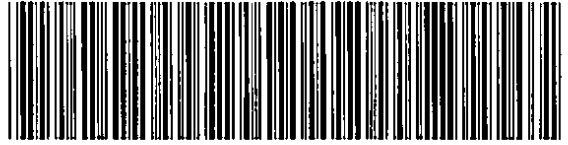
(Business Entity Name)

(Document Number)

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2018 SEP - 6 AM 11:03
DIVISION OF REVENUE

SEP 13 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Grill Real Estate Corp.
Name of Corporation

DOCUMENT NUMBER: S27498

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:

Bernard H. Vogel

Name of Contact Person

Miami Grill Real Estate Corp

Firm/Company

901-A Clint Moore Road

Address

Boca Raton, FL 33487

City/State and Zip Code

shari@miamisubs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernard H Vogel

Name of Contact Person

at (516) 395-8103

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**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: Miami Grill Real Estate Corp.
2. The principal office address: 901-A Clint Moore Road
Boca Raton, FL 33487
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/28/1991 Document number: S27498

5. 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)

Bernard H Vogel
6300 NW 31st Avenue
Fort Lauderdale, FL 33309

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

Bernard H Vogel
901-A Clint Moore Road
P.O. Box NOT acceptable
Boca Raton, FL 33487

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DIVISION OF CORPORATIONS

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 of an officer or director
Bernard H Vogel
Printed or typed name and title

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. 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 of Registered Agent
August 27, 2018
Date

If signing on behalf of an entity:

Bernard H Vogel
Typed or Printed Name

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