

727812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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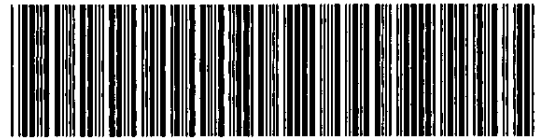
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. LEMIEUX

MAR 10 2016

*MAD*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Daytona Beach Riverhouse, Inc  
Name of Corporation

**DOCUMENT NUMBER:** 727812

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:

Faye Crow  
Name of Contact Person

Daytona Beach Riverhouse, Inc  
Firm/Company

715 South Beach St. D109  
Address

Daytona Beach, FL 32114  
City/State and Zip Code

DBROFFICE @ C.F.L. RR. COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Faye Crow at ( 386 ) 252-4043  
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  
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

**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: Daytona Beach Riverhouse, Inc
- 2. The principal office address: 715 South Beach St. #D109  
Daytona Beach, FL 32114
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 10/19/1973 Document number: 727812
- 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)

William Zachary  
751 South Beach St, D109  
Daytona Beach, FL 32114

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

John McSwain  
721 South Beach St. # A206  
P.O. Box NOT acceptable  
Daytona Beach, FL 32119

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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 or director

John McSwain  
 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]  
 Signature of Registered Agent

John McSwain  
 Date  
3-7-2017

If signing on behalf of an entity:

John McSwain  
 Typed or Printed Name

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