

PI4000020707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

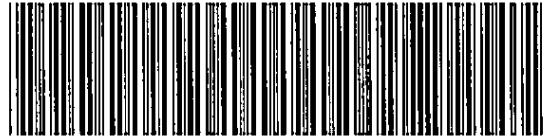
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Emerald Group of Florida, Incorporated

Name of Corporation

DOCUMENT NUMBER: P14000020707

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:

Darrell Taylor

Name of Contact Person

Firm/Company

381 Santa Rosa Blvd #C701

Address

Fort Walton Beach, FL 32548

City/State and Zip Code

pinball.taylor@gmail.com

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

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Darrell Taylor

Name of Contact Person

at (**850**) **830-2373**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2018

DARRELL TAYLOR
381 SANTA ROSA BLVD #C701
FORT WALTON BEACH, FL 32548

SUBJECT: THE EMERALD GROUP OF FLORIDA, INCORPORATED
Ref. Number: P14000020707

We have received your document for THE EMERALD GROUP OF FLORIDA, INCORPORATED. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 918A00009846

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: The Emerald Group of Florida, Incorporated
2. The principal office address: 8 Commerce Drive, Destin, FL 32541
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/04/2014 Document number: P14000020707

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)

resigned, George AKINS

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

Darrell Taylor

381 Santa Rosa Blvd #C701

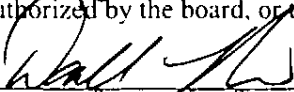
P.O. Box NOT acceptable

Fort Walton Beach, FL 32548

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DIVISION OF CORPORATIONS
18 MAY 24 AM 11:19

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

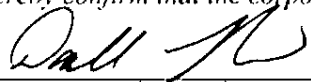
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Darrell Taylor, CEO

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

3.30.2018

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)