

P 96000078690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

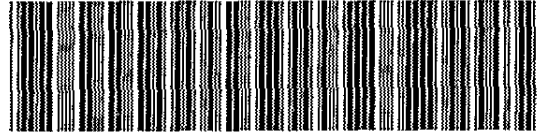
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 31 2006

LAWRENCE W. THOMAS

Attorney at Law

6400 Manatee Avenue West • Suite I
Bradenton, Florida 34209

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Facsimile: (941) 761-0770

October 25, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

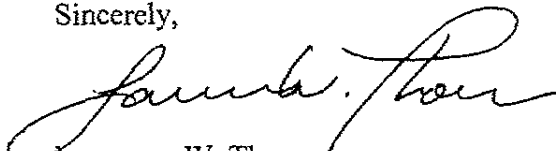
Re: Cortez Bait & Seafood, Inc.
Document No: P96000078690

Dear Sir/Madam:

Please enclosed my check in the amount of \$35.00 representing payment of your fee for changing the name of the registered agent together with the Statement of Change which has been executed by John Banyas, as President of Cortez Bait & Seafood, Inc. and myself as registered agent.

Should you require anything additional, please do not hesitate to contact me. Thank you for your assistance with this matter.

Sincerely,



Lawrence W. Thomas

LWT:g
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORTEZ BAIT & SEAFOOD, INC.

(Name of Corporation)

DOCUMENT NUMBER: P96000078690

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:

JOHN BANYAS

(Name of Contact Person)

CORTEZ BAIT & SEAFOOD, INC.

(Firm/Company)

POST OFFICE BOX 579

(Address)

CORTEZ, FL 34215

(City/State and Zip Code)

For further information concerning this matter, please call:

John Banyas

(Name of Contact Person)

at (941)

650-8312
(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: Cortez Bait & Seafood, Inc.
2. The principal office address: 4528 119th Street West, Cortez, Florida 34215
3. The mailing address (if different): Post Office Box 579, Cortez, Florida 34215
4. Date of incorporation/qualification: 09/20/1996 Document number: P96000078690
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Weiffenbach & Thomas, P.A.

6400 Manatee Avenue West, Suite I

Bradenton, Florida 34209

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

Lawrence W. Thomas, Esquire

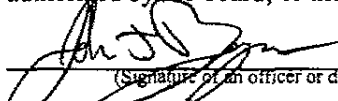
6400 Manatee Avenue West, Suite I

(P.O. Box NOT acceptable)

Bradenton, Florida 34209

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)

John Banyas, President

(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)

10/16/06

(Date)

If signing on behalf of an entity:

Lawrence W. Thomas, Esquire

(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 (8/05)

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TALLAHASSEE, FLORIDA