

590558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

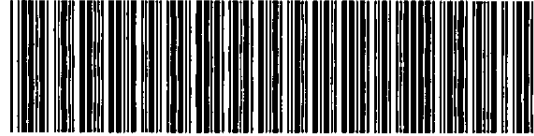
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100270851401

03/23/15--01031--020 **35.00

FILED

15 MAR 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. JEDRSEUX
MAR 23 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRAVEL EASE LTD INC
Name of Corporation

DOCUMENT NUMBER: S90558

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:

Sandra Bevers
Name of Contact Person

TRAVEL EASE LTD INC
Firm/Company

100 MADRID BLVD #411
Address

PUNTA GORDA, FL 33950
City/State and Zip Code

travel ease@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Bevers at (941) 637-7771
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: TRAVEL EASE LTD INC
2. The principal office address: 3941 Tamiami TRAIL Ste 3117
PUNTA GORDA, FL 33950
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/28/91 Document number: S90558

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)
3941 Tamiami Tr Ste 3117
PUNTA GORDA, FL 33950

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
100 MADRID BLVD # 411-412
PUNTA GORDA, FL 33950
P.O. Box NOT acceptable

15 MAR 23 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

Sandra Bevers Signature of an officer or director SANDRA BEVERS 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.

Sandra Bevers Signature of Registered Agent 3-19-15 Date

If signing on behalf of an entity:
SANDRA BEVERS
Typed or Printed Name

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