P04000155476

(Re	questor's Name)	
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COVER LETTER

TO: Ame

Amendment Section Division of Corporations

SUBJECT: Key Lime Cove, Inc

Name of Corporation

P04000155476

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:

RoseMarie Achilarre

Name of Contact Person

Key Lime Cove, Inc

Firm/Company

1771 SW 32 Street

Address

Fort Lauderdale, FL 33315

City/State and Zip Code

rma9023@gmail.com

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

For further information concerning this matter, please call:

RoseMarie Achilarre

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation; Key Lime Cove, Inc 2. The principal office address: 781 El Dorado Parkway Plantation, FL 33317 3. The mailing address (if different): 4. Date of incorporation/qualification: 11/15/2004 Document number: P04000155476 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) Boreth, Harry O 781 El Dorado Parkway Plantation, FL 33317 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): RoseMarie Achilarre 1771 SW 32 Street PO. Box NOT acceptable Fort Lauderdale, FL 33315 The street address of its registered office and the street address of the business office of its registered 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. 4/27/2017 Signature of an oblice or airctor Printed or typed name and title 1 hereby accept the appointment as registered agent and agree to act in this capacity, if urther 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. 4/27/2017 Bate 1 Date 1 Date 1 Date 1 Date 1 Date 1 Date 1 Date of the corporation has been notified in writing of this change. 4/27/2017 Date			e or registered agent, or both, in the State of Florida.	
Plantation, FL 33317 3. The mailing address (if different): 4. Date of incorporation/qualification: 11/15/2004	2. The princip	ol office address: 781 El Do	orado Parkway	
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* * * FILING FEE: \$35.00 * * *