

398908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

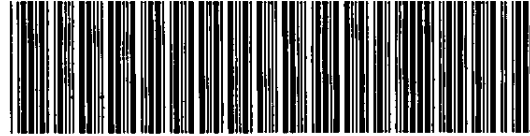
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A./R.D./CHS

JUL 06 2016  
I ALBRITTON

**SWANN HADLEY STUMP  
DIETRICH & SPEARS**  
PROFESSIONAL ASSOCIATION

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*Since 1924*  
www.swannhadley.com

June 29, 2016

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Donald P. Dietrich  
*Of Counsel*

Irene Albritton  
Regulatory Specialist II  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: ARRIBAS BROTHERS COMPANY, INC.  
Ref. Number: 398908

Dear Ms. Albritton:

Enclosed is the corrected Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with your letter dated June 20, 2016.

Very truly yours,

*Gail K. Meserve*

Gail K. Meserve  
Assistant to Ralph V. Hadley, III

RVH/gm  
Enclosures

16 JUL -5 AM 8:13  
J.E. STUMPS  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2016

SWANN HADLEY STUMP DIETRICH & N SPEARS  
% RALPH V. HADLEY, III  
1031 W MORSE BLVD - STE. 350  
WINTER PARK, FL 32789

SUBJECT: ARRIBAS BROTHERS COMPANY INC  
Ref. Number: 398908

We have received your document for ARRIBAS BROTHERS COMPANY INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 216A00012918

**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: ARRIBAS BROTHERS COMPANY, INC.  
2. The principal office address: 1500 LIVE OAK LANE  
LAKE BUENA VISTA, FL 32830  
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 04/07/1972 Document number: 398908

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)

RUDY J. ARRIBAS (RESIGNED)

670 EAST LAKE SUE AVE.

WINTER PARK, FL 32789

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

SWANN HADLEY STUMP DIETRICH & SPEARS, PA


1031 WEST MORSE BLVD., SUITE 350

P.O. Box NOT acceptable

WINTER PARK, FL 32789

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

RUDY J. ARRIBAS, 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

JUNE , 2016

Date

If signing on behalf of an entity:

RALPH V. HADLEY, III

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  
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