515378

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Certified Copies	_ Certificates	of Status
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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT:__Florida Golf Shop, Inc Name of Corporation 515378 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 M. Shoenfelt Name of Contact Person Florida Golf Shop Inc Firm/Company 8000 Margate blvd Address Margate, FL 33063 City/State and Zip Code parshoney@att.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jack Shoenfelt Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. Street Address: 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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this are submitted for a corporation organized under the laws of the State of Frances and the state of Frances a
	r to change its registered office or registered agent, or both, in the State of Florida. he corporation: Florida golf shop, Inc
2. The principal	office address: 8000 Margate Blvd FL 33063
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 1972 Document number: 515378
	street address of the current registered agent and registered office on file with the timent of State: (If resigned, enter resigned)
	Kenneth Salomone
	500 South Australian Ave
	West Palm Beach, FL 33401
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office.
	Kenneth Salomone
	1701 W Hillsboro Blvd, Suite 209
	P.O Box NOFacceptable Deerfield beach Florida 33442
The street addre	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by the	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
- Juli	John M. Shoenfelt e or an officer of typed name and like
I further agree to performance of agent. Or, if thi	the appointment as registered agent and agree to act in this capacity, o comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered s document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
_ Venut	Mature of Registered Agent Date
	nalf of an entity:
Ту	ped or Printed Name

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