

646594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

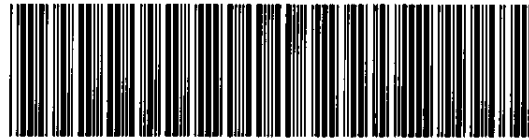
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100207566711

05/16/11--01014--007 **35.00

RA
Change

2011 MAY 16 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
5/23/11

JAMES J. DORL, P.A.

ATTORNEY AT LAW

FIRST PROFESSIONAL CENTRE, SUITE 12
5701 OVERSEAS HIGHWAY
POST OFFICE BOX 500177
MARATHON, FLORIDA 33050

JAMES J. DORL, Esq.

TELEPHONE (305) 743-6565

FAX (305) 743-4143

May 11, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

Gentlemen:

In order to change the name of the Registered Agent for Professional Bars, Inc., (Document No. 646594), we are enclosing the Statement of Change form(s) and appropriate \$35.00 filing fee(s).

Thank you. Should you have any questions, or require further information, please do not hesitate to contact our office.

Very truly yours,

JAMES J. DORL, P.A.

By: 

Dona Marie Varney, Legal Assistant

/dmh
Encs.

**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: PROFESSIONAL BARS, INC.
2. The principal office address: 234 - 55th Street Ocean
Marathon, FL 33050
3. The mailing address (if different): 2105 Dolphin Drive
Marathon, FL 33050
4. Date of incorporation/qualification: 11.29.1979 Document number: 646594
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)

William N. DeVane, Jr.
5701 Overseas Highway, Suite 12
Marathon, FL 33050

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

James J. Dorl, Esq.
5701 Overseas Highway, Suite 12
P.O. Box NOT acceptable
Marathon, FL 33050

FILED
2011 MAY 16 PM 2:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Judith A. Sorenson-Flowers
Signature of an officer or director

Judith A. Sorenson-Flowers, V.P.
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]
Signature of Registered Agent

MAY 10 2011
Date

If signing on behalf of an entity:

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)