

732156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

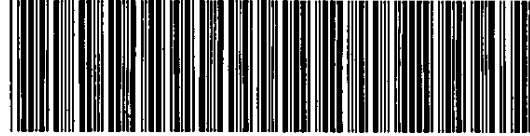
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500285684135

05/23/16--01019--014 **35.00

FILED
2016 MAY 23 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/26/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Economic Council of Palm Beach County Inc
Name of Corporation

DOCUMENT NUMBER: 732156

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:

Patrick DiSalvo

Name of Contact Person

DiSalvo & Associates PLLC

Firm/Company

1760 N Jog Road, Suite 150

Address

West Palm Beach, FL 33411

City/State and Zip Code

pdisalvo@d-acpa.com

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

For further information concerning this matter, please call:

Patrick DiSalvo

Name of Contact Person

at (561) 659-1177

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: Economic Council of Palm Beach County, Inc.
2. The principal office address: 218 Datura Street, 3rd Floor, West Palm Beach, FL 33401
3. The mailing address (if different): P.O. Box 69, West Palm Beach, FL 33402
4. Date of incorporation/qualification: 03/14/1975 Document number: 732156
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)

Daniel F Martell
218 Datura Street, 3rd Floor
West Palm Beach, FL 33401

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DFS Agent, LLC
1760 N Jog Road, Suite 150
West Palm Beach, FL 33411

FILED
2016 MAY 23 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Handwritten Signature]
Signature of an officer or director

Daniel Martell, 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.

[Handwritten Signature]
Signature of Registered Agent

5.18.16
Date

If signing on behalf of an entity:
Patrick DiSalvo
Typed or Printed Name

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