

743093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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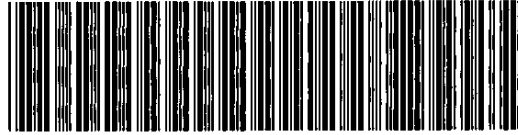
(Business Entity Name)

(Document Number)

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APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAPO

FEB 1 2012
T. LEMIEUX

300 North Maitland Ave.
Maitland, Florida 32751
T | 407.539.3900 F | 407.539.0211

Attorneys at Law



C. JOHN CHRISTENSEN, ESQ.
jchristensen@KGBlawfirm.com

January 17, 2012

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

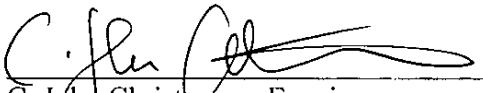
**Re: *Shorehom By The Sea, Inc.*
*Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact Cathy Williams, Legal Assistant, at the number listed above.

Sincerely,

KATZMAN GARFINKEL & BERGER


C. John Christensen, Esquire
For the Firm

CJC/caw
Enclosures

cc: ***Shorehom By The Sea, Inc.***

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: Shoreham By The Sea
2. The principal office address: 5301 S. Atlantic Ave
New Smyrna Beach, FL 32169
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/14/1978 Document number: 743093

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 De Rango
1601 E. Amelia St
Orlando FL 32803

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

KATZMAN GARFINKEL & BERGER
300 Maitland Avenue
P.O. Box NOT acceptable
Maitland FL 32751

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]
Signature of an officer or director

Daniel R. DeRango
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.

C. John Christensen
Signature of Registered Agent

1/27/12
Date

If signing on behalf of an entity:

C. John Christensen, Esq.
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)

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