

746746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2009 FEB -5 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2-6-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2009

TOD CARANO
4409 KENDAL COURT
VALRICO, FL 33596

SUBJECT: MADEIRA EL-MAR, INC.
Ref. Number: 746746

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2008 annual report. The entity must be reinstated before this document can be filed.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

The total amount due to reinstate is \$262.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 909A00003506

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madeira El Mar, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 746746

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:

Tod Carano
(Name of Contact Person)

(Firm/Company)

4409 Kendal Ct.
(Address)

Valrico, Florida 33596
(City/State and Zip Code)

For further information concerning this matter, please call:

Tod Carano at (813) 784-5158
(Name of Contact Person) (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: Madeira El Mar, Inc.
2. The principal office address: 95 144th Ave. Madeira Beach, Florida 33708
3. The mailing address (if different): 4409 Kendal Ct. Valrico, Florida 33596
4. Date of incorporation/qualification: 4/16/1979 Document number: 746746
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)

Stephen H. Gibby

85 144th Ave. #2-A

Madeira Beach, Florida 33708

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

Tod Carano

4409 Kendal Ct.

(P.O. Box NOT acceptable)

Valrico, Florida 33596

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)

Tod Carano 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)

1/15/2009
(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)

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