

FO1000000905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

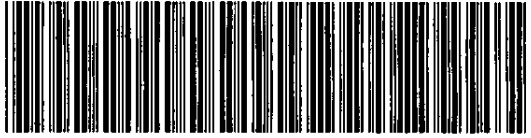
(Business Entity Name)

(Document Number)

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14 MAY 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS
JUN 4 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Robert Busse & Co., Inc.
Name of Corporation

DOCUMENT NUMBER: F01000000905

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:

Muhammad Ansari
Name of Contact Person

Robert Busse & Co. Inc
Firm/Company

75 Arkaly Drive
Address

Hempstead NY 11788
City/State and Zip Code

documents@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Muhammad Ansari at (631) 435-4711 Ext. 254
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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Robert Busse & Co., Inc.
2. The principal office address: 75 ARKAY DRIVE HAUPPAUGE, NY 11788
3. The mailing address (if different): 75 ARKAY DRIVE HAUPPAUGE, NY 11788
4. Date of incorporation/qualification: 02/16/2001 Document number: F01000000905
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)
CRAIG, DUDASH JR
2709 Parkland Dr.
Winter Park, FL 32789


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

InCorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

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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

MOHAMMAD ANSARI

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

April 30, 2014

Date

If signing on behalf of an entity:

Josie A Sorensen on behalf of Incorp Services, Inc.

Typed or Printed Name

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