

# FO70000003298

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000238406 3)))



H150002384063ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

2015 OCT -5 AM 9:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
THE VILLAGE TAVERN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*RA/RO/chg*

OCT - 8 2015  
I ALBRITTON

RECEIVED  
15 OCT -5 AM 1:27

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE VILLAGE TAVERN, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F07000003298

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:

BILL BUITENDORP

Name of Contact Person

VILLAGE TARVERN , INC

Firm/Company

102 REYNOLDS VILLAGE

Address

QINSTON SALEM, NC 27106

City/State and Zip Code

bbuitendorp@villagetavern.com

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

For further information concerning this matter, please call:

Mackenzie Richardson

Name of Contact Person

at ( 212 ) 894-8743

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 North Carolina Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: THE VILLAGE TAVERN, INC.
- 2. The principal office address: 102 REYNOLDA VILLAGE  
WINSTON SALEM, NC 27106
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/27/2007 Document number: F07000003298

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)

CORPORATION COMPANY OF ORLANDO  
300 S ORANGE AVE STE 1000  
ORLANDO, FL 32801


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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
P.O. Box NOT acceptable  
PLANTATION, FL 33324

2015 OCT -5 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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.

 BILL BUITENDORP  
Signature of an officer or director 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.*

CT Corporation System  
By:  10/05/2015  
Signature of Registered Agent Date

It signing on behalf of an entity: **Patricia Herrera Swan**  
**Assistant Secretary**

\_\_\_\_\_  
Typed or Printed Name

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