

F99000003816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA office
Change

01/19/10--01047--018 **245.00

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2010 JAN 19 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR

1/21/10



KURKIN BRANDES

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January 15, 2010

VIA FEDERAL EXPRESS

Air Bill No.: 7983 0572 1381

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Registered Agent Change of Address

Sirs:

Enclosed please find completed Statement of Change of Registered Office for the following entities:

- Ed Napleton Jupiter Motor Sales, Inc.
- Napleton's Palm Beach Imports, LLC
- Napleton Enterprises, LLC
- EFN West Palm Motor Sales, LLC
- North Palm Motors, LLC
- Napleton's North Palm Auto Park, Inc.
- Napleton's Coral Springs Imports, LLC
- Check # 1255 in the amount of \$245 to cover the fees.

And

- Tower Crossing Associates, LLC
- Check #1056 in amount of \$35.00 to cover the fee

Please call Ruby Rivera at 954-703-1945 should you have any questions.

Cordially

Ruby Rivera

Paralegal to Les Stracher, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ed Napleton Jupiter Motor Sales, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000003816

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:

Les Stracher, Esq.
Name of Contact Person

Firm/Company

2900 Glades Circle, Suite 700
Address

Weston, Florida 33327
City/State and Zip Code

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

For further information concerning this matter, please call:

Les Stracher, Esq. at (954) 703-1946
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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ed Napleton Jupiter Motor Sales, Inc.
2. The principal office address: 1555 W. Indiantown Road
Jupiter, Florida 33458
3. The mailing address (if different): 1555 W. Indiantown Road
Jupiter, Florida 33458
4. Date of incorporation/qualification: 07/26/1999 Document number: F99000003816
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)

Les, Stracher, Esq.

401 East Las Olas Blvd., Suite 1650

Ft. Lauderdale, Florida 33301

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

2900 Glades Circle, Suite 700


P.O. Box NOT acceptable

Weston, Florida 33327

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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.



Signature of an officer or director

E.F. Napleton

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

1/21/10

Date

If signing on behalf of an entity:

Typed or Printed Name

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