

CA6115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

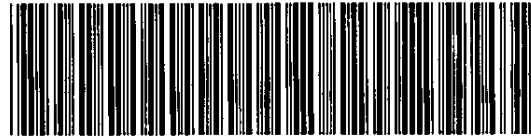
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800265522348

10/20/14--01003--006 \*\*35.00

FILED  
OCT 20 AM 8:53  
TALLAHASSEE, FLORIDA

OCT 30 2014

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Grate Fireplace & Stone Shoppe, Inc  
Name of Corporation

**DOCUMENT NUMBER:** G96115

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:

Diane Key

Name of Contact Person

Grate Fireplace & Stone Shoppe, Inc

Firm/Company

7830 Drew Circle, Suite 2

Address

Fort Myers, FL 33967

City/State and Zip Code

Diane@gratefireplace.com

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

For further information concerning this matter, please call:

Diane Key

Name of Contact Person

at ( 239 ) 939-7187

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: Grate Fireplace & Stone Shoppe, Inc
2. The principal office address: 7830 Drew Circle, Suite 2  
Fort Myers, FL 33967
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/13/84 Document number: G96115

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)

Diane Key

7830 Drew Circle, Suite 1

Fort Myers, FL 33967

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

DIANE KEY

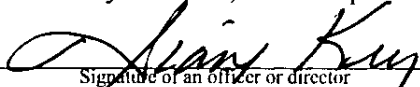
7830 Drew Circle, Suite 2

P.O. Box NOT acceptable

Fort Myers, FL 33967

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

DIANE KEY 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

10-16-14  
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 (03/12)