

J15169

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
ANDREW P. TRAKAS

PROFESSIONAL ASSOCIATION
123 AVENUE "C", S.W.
POST OFFICE BOX 1151

TELEPHONE
18631 209-5675

ANDREW P. TRAKAS

WINTER HAVEN, FLORIDA 33882-1151 FAX 18631 293-6514

June 26, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: SeaFlame, Inc.
Document Number: J15169

Dear Sir/Madam:

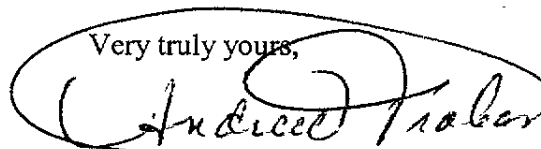
Enclosed please find the following with regard to the above mentioned Corporation:

1. "Statement of Change of Registered Office or Registered Agent or Both for Corporations" changing the Registered Agent for SeaFlame, Inc. from Emmanuel N. Nikolaidis to Paul J. Houvardas, along with a check in the amount of \$35.00 representing the filing fee in this matter.

2. "Officer/Director Resignation for a Corporation" executed by Emmanuel N. Nikolaidis who has resigned as Director and President of SeaFlame, Inc., along with a check in the amount of \$35.00 representing the filing fee in this matter.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



ANDREW P. TRAKAS

APT:nmc
Enclosures

**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: SEAFLAME, INC.
2. The principal office address: 2601 HAVENDALE BLVD., WINTER HAVEN FLORIDA 33881-1825
3. The mailing address (if different): 2601 HAVENDALE BLVD., WINTER HAVEN, FLORIDA 33881-1825
4. Date of incorporation/qualification: MAY 20, 1986 Document number: J15169

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

EMMANUEL N. NIKOLAIDES

2601 HAVENDALE BLVD.

WINTER HAVEN, FLORIDA 33881-1825

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

PAUL J. HOIVARDAS

2601 HAVENDALE BLVD.

(P.O. Box or personal mailbox NOT acceptable)

WINTER HAVEN, FLORIDA 33881-1825

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, chairman or vice chairman of the board)

(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.*

Paul J. Houvardas
(Signature of Registered Agent)

JUNE 25, 2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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