

LD5000113905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

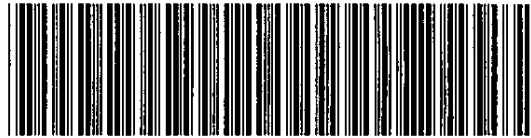
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLEA & PORCELLA, P.A.

ATTORNEYS AT LAW

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**JOHN OLEA
DEVON PORCELLA**

PROSPERITY GARDENS, SUITE 228
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100 SOUTH DIXIE HIGHWAY, SUITE 305
WEST PALM BEACH, FLORIDA 33401
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E-MAIL: devon@porcellalaw.com

August 29, 2007

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent – Coastal Boat Works, LLC

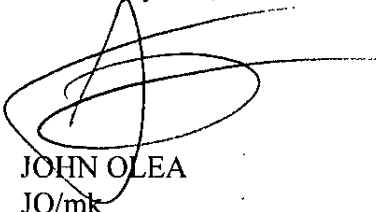
Dear Sir or Madam:

Please find enclosed a Cover Letter, an original Change of Registered Agent form, along with my firm check in the amount of \$55.00 (fifty-five dollars, zero cents) for the filing and certified copy fee, in the aforementioned matter.

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

Thank you.

Cordially yours,



JOHN OLEA

JO/mk

enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COASTAL BOAT WORKS, LLC.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JON OLEA, ESQ.
(Name of Person)

OLEA & PORCELLA, P.A.
(Firm/Company)

11382 PROSPERITY FARMS RD., SUITE-228
(Address)

PALM BEACH GARDENS, FLORIDA 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN OLEA at (561) 624-7717
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: COASTAL BOAT WORKS, LLC.

2. The mailing address of the limited liability company is : CORRECT MAILING ADDRESS IS:

COASTAL BOAT WORKS, LLC. 1442 10TH STREET, LAKE PARK, FLORIDA 33403

NOVEMBER 28, 2005

L-05000113905

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOHN RIEDEL

Name

2401 P.G.A. BLVD., SUITE-120

Address

PALM BEACH GARDENS, FLORIDA 33410

City, State and Zip

6. The name and address of the new registered agent and/or office:

JOHN OLEA, ESQ. , OLEA & PORCELLA, P.A.

Name

11382 PROSPERITY FARMS RD., SUITE-228

Florida street address (P.O. Box **NOT** acceptable)

PALM BEACH GARDENS FL 33410

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



(Signature of a member or authorized representative of a member)

JOHN OLEA

(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA
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