

43026

(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



500314158835

06/07/18--01022--012 **35.00

SECRETARY OF STATE
FALLS CHURCH, VA 22046

18 JUN -7 AM 8:29

FILED

Wach
R. WHITE
JUN 08 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Commerce Group, Inc.
Name of Corporation

DOCUMENT NUMBER: L43026

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:

Martin E. O'Boyle
Name of Contact Person

Commerce Group Inc.
Firm/Company

1280 W Newport Center Drive
Address

Deerfield Beach, FL 33442
City/State and Zip Code

mmelicia@commerce-group.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Russell at (954) 570-3513
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Commerce Group, Inc.
2. The principal office address: 1280 W Newport Center Drive, Deerfield Beach, FL 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/11/1990 Document number: L43026
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)

Resigned - Sheila L. O'Boyle

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

Martin O'Boyle

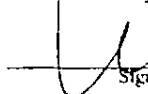
23 N Hidden Harbour Drive

P.O. Box NOT acceptable

Gulf Stream, FL 33483

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

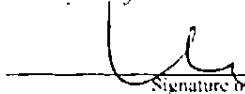
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Martin O'Boyle, 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

6/6/18

Date

If signing on behalf of an entity:

Martin O'Boyle
Typed or Printed Name

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

FILED
18 JUN -7 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA