

L-76981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

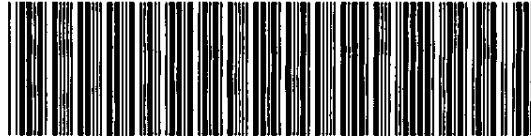
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 08 2014

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Zerega Corp.

Name of Corporation

**DOCUMENT NUMBER:** L76981

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:

April Brewer

Name of Contact Person

Treasure Coast Commercial Real Estate, Inc.

Firm/Company

742 N.W. Dixie Highway

Address

Stuart, FL 34994

City/State and Zip Code

april@tccommercialre.com

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

For further information concerning this matter, please call:

April Brewer

Name of Contact Person

at ( 772 ) 288-6646

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: Zerega Corp.
2. The principal office address: 89 Comstock Hill Avenue  
Norwalk, CT 06850
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/31/1990 Document number: L76981
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)

Treasure Coast Commercial Real Estate, Inc.  
819 S. Federal Highway, Suite 200  
Stuart, FL 34994

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

Treasure Coast Commercial Real Estate, Inc.  
742 N.W. Dixie Highway  
Stuart, FL 34994

P.O. Box NOT acceptable

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.

Margaret O'Neal  
Signature of an officer or director

Margaret O'Neal, DV  
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.*

Christian L. Klein  
Signature of Registered Agent

08/10/2015  
Date

If signing on behalf of an entity:

Christian L. Klein  
Typed or Printed Name

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

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2016 DEC - 7 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA