

L81917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

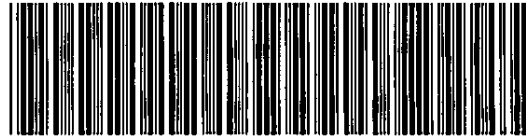
(Business Entity Name)

(Document Number)

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STATE OF MAE  
DIVISION OF CORPORATION  
14 SEP -8 AM 8:54

C. Lewis  
9-16-14

**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: William Clare Enterprises, Inc.
2. The principal office address: 5020 Seminole Blvd.  
St. Petersburg, FL 33708
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 1/11/99 Document number: L81917
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)

William R. Zisa

140 - 26th Av. N.

St. Petersburg, FL 33704

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

Gerald Cachia

5020 Seminole Blvd.

P.O. Box NOT acceptable

St. Petersburg, FL 33708

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

Gerald Cachia

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

June 30, 2014

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)

14 SEP - 8 AM 8:54

STATE OF FLORIDA  
DIVISION OF CORPORATIONS