

M48538

(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



000251272180

08/29/13--01024--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 AUG 29 PM 4: 17

FILED

RJA Chg
SEP 16 2013
RWhite



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2013

JAMES M. STEWART, ESQ.
301 10TH ST. ASSOCIATES INC.
1211 THE PLAZA
SINGER ISLAND, FL 33404-4740 US

SUBJECT: 301 10TH ST. ASSOCIATES, INC.
Ref. Number: M48538

We have received your document for 301 10TH ST. ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents under one fee. If it is your intent to file both of these documents an additional filing fee of \$35.00 is required. Please resubmit your filings with the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 813A00019063

RECEIVED

13 AUG 26 PM 3:21

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2013

JAMES M. STEWART, ESQ.
301 10TH ST. ASSOCIATES INC.
1211 THE PLAZA
SINGER ISLAND, FL 33404-4740 US

SUBJECT: 301 10TH ST. ASSOCIATES, INC.
Ref. Number: M48538

We have received your document for 301 10TH ST. ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents under one fee. If it is your intent to file both of these documents an additional filing fee of \$35.00 is required. Please resubmit your filings with the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 813A00019063

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 301 10th St. Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: M48538

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:

James M. Stewart, Esq.
Name of Contact Person

Firm/Company

1211 The Plaza
Address

Singer Island, FL 33404-4740
City/State and Zip Code

plazalaw@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Tirey at (561) 842-2477
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 301 10th St. Associates, Inc.
- 2. The principal office address: 1401 Kinetic Road, Lake Park, Fl. 33403
- 3. The mailing address (if different): P. O. Box 530185, Lake Park, Florida 33403
- 4. Date of incorporation/qualification: 03/17/87 Document number: M48538
- 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)

Douglas S. Eakins
1481 Kinetic Road
Lake Park, Florida 33403

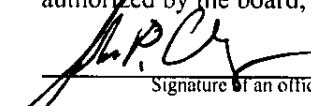
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John P. Cleary
301 W 11th Street
P.O. Box NOT acceptable
Riviera Beach, Florida 33404

FILED
 19 AUG 29 PM 4:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

John P. Cleary, 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

11-21-12
 Date

If signing on behalf of an entity:

JOHN P. CLEARY
 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