

M57811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

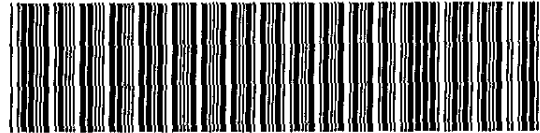
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900056658999

FILED

05 JUL 14 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FL 09107

RECEIVED

05 JUL 14 PM 10:37

RA. Cho

C. Coullietta JUL 14 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 457905 7484544

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 35.00

ORDER DATE : June 29, 2005

ORDER TIME : 9:23 AM

ORDER NO. : 457905-345

CUSTOMER NO: 7484544

CUSTOMER: Sandra Dudney
Citizens Financial Group, Inc.
910 Douglas Pike

Smithfield, RI 02917

CHANGE OF AGENT

NAME: SHORE HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2005

RESUBMIT

CSC
Atten: Amanda Haddan
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SHORE HOLDINGS, INC.
Ref. Number: M57811

We have received your document for SHORE HOLDINGS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 605A00044905

RECEIVED
05 JUL 14 AM 10:41
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: SHORE HOLDINGS, INC.
2. The principal office address: _____
Charter One Bank, N.A., 1215 Superior Avenue, Cleveland, OH 44114
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/21/1987 Document number: M57811

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C. Brooks Ricca, Jr. & Associates, P.A.

1209 North Olive Avenue

West Palm Beach, FL 33402-4888

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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.

Corporation Service Company

By Sylvia Queppet
(Signature of Registered Agent)

July 13, 2005

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP

(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

FILED
05 JUL 14 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA