

N130000008364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2014

CYNTHIA B. TUTERA
PAL OF FLORIDA INC.
357 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

SUBJECT: PAL OF FLORIDA INC.
Ref. Number: N13000008364

We have received your document for PAL OF FLORIDA 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):

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.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 014A00017088

RECEIVED
14 SEP 12 AM 7:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAL of Florida

Name of Corporation

DOCUMENT NUMBER: N13000008364

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:

Cynthia B Tuter

Name of Contact Person

PAL of Florida

Firm/Company

357 Ocean Shore Blvd

Address

Ormond Beach, FL 32176

City/State and Zip Code

cynnbenn@aol.com

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

For further information concerning this matter, please call:

Cynthia Tuter

Name of Contact Person

at (386) 566 4195

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: PAL of Florida, Inc
2. The principal office address: 357 Ocean Shore Blvd
Ormond Beach, FL 32176
3. The mailing address (if different): Same
4. Date of incorporation/qualification: Sept 17, 2013 Document number: N13000008364

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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525 US

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

Cynthia B. Tutera
357 Ocean Shore Blvd
P.O. Box NOT acceptable
Ormond Beach, FL 32176

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.

Cynthia B Tutera
Signature of an officer or director

Cynthia B. Tutera
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.

Cynthia B Tutera
Signature of Registered Agent

Sept 10, 2014
Date

If signing on behalf of an entity:

Typed or Printed Name

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