## N1400000087

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DIVISION OF CORPORATION

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## **COVER LETTER**

·
TO: Amendment Section Division of Corporations
SUBJECT: BUTIQUE FARMS TWC.  Name of Corporation
DOCUMENT NUMBER:
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:
Tohn Pal Celletta  Name of Contact Person  Barrious Farms Truc  Firm/Company  53/ S. BRD Reck  Address  Dent Like Bark L. 3344  City/State and Zip Code  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:    John Acc   Errest   at   263-282     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



April 29, 2015

JOHN CERRETA BOUTIQUE FARMS CORP P.O. BOX 31 DEERFIELD BEACH, FL 33443

SUBJECT: BOUTIQUE FARMS CORP.

Ref. Number: N14000000687

We have received your document for BOUTIQUE FARMS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

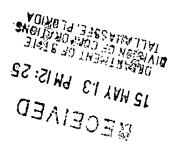
Please complete the form in its entirety.

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: 615A00008743





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OF GARTMENT OF STATE
TALLAMASSEE FLORIDA

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 9, 2015

JOHN CERRETA BOUTIQUE FARMS CORP. P.O. BOX 31 DEERFIELD BEACH, FL 33443

SUBJECT: BOUTIQUE FARMS CORP.

Ref. Number: N1400000687

We have received your document for BOUTIQUE FARMS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 915A00007039

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www.sunbiz.org

Division of Corporations PO POV 6227 Tallahagasa Florida 2221

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, statement of change is submitted for a corporation organize	
in order to change its registered office or register	
1. The name of the corporation: BOHIQK  2. The principal office address: 5315 E	E Farms Corp.  3rd place  Beach, Fl 33411
3. The mailing address (if different): P.D. DOX DEET FIX	31 21d Beach, F1, 33443
4. Date of incorporation/qualification:	
5. The name and street address of the current registered agr Florida Department of State: (If resigned, enter resigned	ent and registered office on file with the  OVICE COMPANY  30301.  303
The street address of its registered office and the street as changed will be identical.	ddress of the business office of its registered agent,
Such change was authorized by resolution duly adopted lauthorized by the board, or the corporation has been notionally signature of another or director	
I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all status performance of my duties, and I am familiar with and acagent. Or, if this document is being filed merely to reflect hereby confirm that the corporation has been notified in	agree to act in this capacity. es relative to the proper and complete cept the obligation of my position as registered ct a change in the registered office address, I writing of this change.
Signature of Registered Agent	
If signing on behalf of an entity:  John Marie  Typed or Printed Name	

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