

N 17000001583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

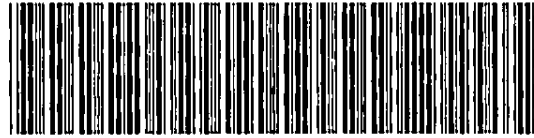
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

SEP 20 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PicklePlex of Punta Gorda Inc
Name of Corporation

DOCUMENT NUMBER: N17000001583

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:

Gloria Reilly

Name of Contact Person

PicklePlex of Punta Gorda

Firm/Company

130 E. Marion Ave. #512691

Address

Punta Gorda, FL 33951

City/State and Zip Code

gloria@pickleplex.org

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

For further information concerning this matter, please call:

Gloria Reilly

Name of Contact Person

at (314) 757-4933

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PicklePlex of Punta Gorda Inc.
2. The principal office address: (old) 1479 Wren Ct. Punta Gorda, FL 33950
new 1354 Aqui Esta Drive, Punta Gorda, FL 33950
3. The mailing address (if different): 130 E. Marion Ave. #512691 Punta Gorda, FL 33951
4. Date of incorporation/qualification: 02/14/2017 Document number: N17000001583
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)

Kegeris, Ted
1479 Wren CT
Punta Gorda, FL 33950

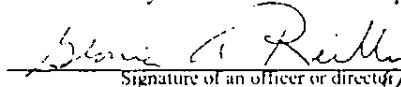
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kegeris, Ted
1354 Aqui Esta Drive
P.O. Box NOT acceptable
Punta Gorda, FL 33950

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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

Secretary/Treasurer

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

September 14, 2018

Date

If signing on behalf of an entity:

Ted Kegeris

Typed or Printed Name

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