

N93000005157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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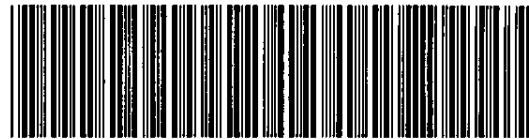
(Business Entity Name)

(Document Number)

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DR
6/25/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alliance of Coral Reef Estates, Inc.

Name of Corporation

DOCUMENT NUMBER: N93000005157

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:

Charles Latshaw

Name of Contact Person

Alliance of Coral Reef Estates, Inc

Firm/Company

8825 SW 154 Terrace

Address

Palmetto Bay, FL 33157

City/State and Zip Code

Clatshaw1@yahoo.com

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

For further information concerning this matter, please call:

Charles Latshaw

Name of Contact Person

at (**305**) **253-0494**

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: Alliance of Coral Reef Estates, Inc
2. The principal office address: 8825 SW 154 Terrace, Palmetto Bay, FL 33157

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/16/1993 Document number: N93000005157

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)

Les Rock

19790 SW 134 Court

Miami, FL 33177

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

Charles Latshaw

8825 SW 154 Terrace, Palmetto Bay, FL 33157

P.O. Box NOT acceptable

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.

Charles Latshaw
Signature of an officer or director

Charles Latshaw - 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.

Charles Latshaw
Signature of Registered Agent

06/02/2014

Date

If signing on behalf of an entity:

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

CR2E045 (03/12)

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