

P00000027484

(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

10808



500136193125

10/02/08--01010--007 **35.00

FILED
2008 OCT -2 AM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA-AM
Change
gl

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chateau De Cristo, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000027484

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:

Tom Vlahos
(Name of Contact Person)

Chateau De Cristo, Inc.
(Firm/Company)

20 North Federal Highway
(Address)

Boca Raton, FL 33496
(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Vlahos at (561) 362-5554
(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

**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: Chateau De Cristo, Inc.
2. The principal office address: [REDACTED]
102 NE 2nd Street suite #330 Boca Raton, FL
3. The mailing address (if different): 33432
4. Date of incorporation/qualification: 3/17/2000 Document number: P00000027484

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

Simon, Sigalos & Spyredes, P.A.

120 East Palmetto Park Road, Suite 100

Boca Raton, FL 33432

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

Tom Vlahos

[REDACTED]
(P.O. Box NOT acceptable)

102 NE 2nd street suite # 330 Boca Raton, FL 33432

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]
(Signature of an officer or director)

Tom Vlahos

(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]
(Signature of Registered Agent)

Tom Vlahos

9-25-08
(Date)

If signing on behalf of an entity:

Tom VLACHOS
(Typed or Printed Name)

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