

P000000034391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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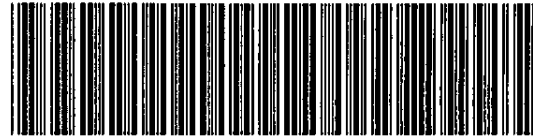
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 20 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Shore Management Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000034391

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:

Patti Barker
Name of Contact Person

North Shore Management Group, Inc.
Firm/Company

533 N. Nova Road, Suite 215A
Address

Ormond Beach, FL 32174
City/State and Zip Code

northshoregroup@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patti Barker at (386) 677-3109
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: North Shore Management Group, Inc.
2. The principal office address: 533 N. Nova Road, Suite 215A
Ormond Beach, FL 32174
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/31/2000 Document number: P00000034391

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)

Sheryl T. Lowe

22 Oakwood Park

Ormond Beach, FL 32174

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

Patti Barker

533 N. Nova Road, Suite 215A

P.O. Box NOT acceptable

Ormond Beach, FL 32174

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.

Patti Barker
Signature of an officer or director

Patti Barker, 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.

Patti A. Barker
Signature of Registered Agent

April 13, 2012
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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