

P000000052376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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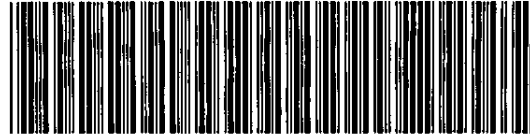
(Business Entity Name)

(Document Number)

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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREEN SPRINGS CAFE, INC.

Name of Corporation

DOCUMENT NUMBER: P00000052376

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:

KRISTINE KUBIK

Name of Contact Person

GREEN SPRINGS CAFE, INC.

Firm/Company

156 FOURTH AVENUE NORTH

Address

SAFETY HARBOR, FL 34695

City/State and Zip Code

Comments@greenspringsbistro.com

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

For further information concerning this matter, please call:

Kristine Kubik at (727) 669-6762
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: Green Springs Cafe, Inc.
2. The principal office address: 156 Fourth Avenue North
Safety Harbor, FL 34695
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/22/2000 Document number: P00000052376
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)-
James R. Stearns
1370 Pinehurst Road
Dunedin, FL 34698

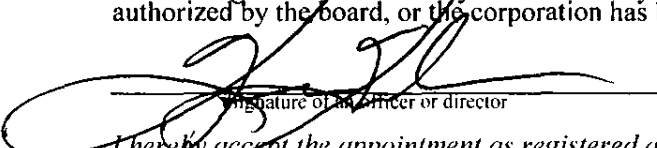
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas Michaels, Esq
1370 Pinchurst Rd
P.O. Box NOT acceptable
Dunedin, FL 34698

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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

Kristine Kubik

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

12/18/14

Date

If signing on behalf of an entity:

Typed or Printed Name

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

JAMES R. STEARNS, P.A.

Attorney At Law

1370 Pinehurst Road
Dunedin, Florida 34698
(727)736-2900 • Fax: (727)733-8531
www.jstearnslaw.com
jim@jstearnslaw.com

December 20, 2014

Amendment Section Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314


RE: Green Springs Café, Inc./P00000052376

Dear Sir/Madam:

Enclosed for filing is an original cover letter and Statement of Change of Registered Office or Registered Agent regarding the above-referenced corporation together with our check in the amount of \$35.00 representing filing fees.

Thank you for your attention to this matter.

Sincerely,



James R. Stearns

JRS/aps
Encl.