

P00000106820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

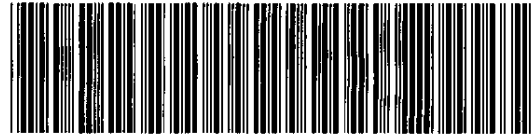
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500183108425

RA
Change

07/12/10--01006--009 **35.00

FILED

2010 JUL 12 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
7/13/10

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

1. The name of the corporation: Lighthouse Boat Center Inc.
2. The principal office address: 101000 OVERSEAS Hwy
Key Largo FL 33037
3. The mailing address (if different): 101000 OVERSEAS Hwy
Key Largo FL 33037
4. Date of incorporation/qualification: 12-11-2000 Document number: _____
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)
Resigned

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

MICHAEL CAVALLARO
101 000 OVERSEAS Hwy
P.O. Box NOT acceptable
Key Largo FL 33037

FILED
2010 JUL 12 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MICHAEL CAVALLARO Pres
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

7-7-2010
Date

If signing on behalf of an entity:

Michael Cavallaro
Typed or Printed Name

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