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COVER LETTER

TO: Amendment Section Division of Corporations

Sunset Country & Western Store, Inc.

P01000048802

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:

Yaima Cardentey

Name of Contact Person

Sunset Country & Western Store, Inc.

Firm/Company

16300 SW 296 Street

Address

Homestead, FL 33033

City/State and Zip Code

yaima@sunsetcountrywestern.com

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

For further information concerning this matter, please call:

Yaima Cardentey

305 245 - 2935
Area Code & Daytime Telephone Number

Name of Contact Person

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, statement of change is submitted for a corporation organiz in order to change its registered office or register	ed under the laws of the State of Florida
1. The name of the corporation: Sunset Country &	·
2. The principal office address: 16300 SW 296 Street	eet, Homestead, FL 33033
3. The mailing address (if different):	
4. Date of incorporation/qualification: July 1, 2001	
5. The name and street address of the current registered agr Florida Department of State: (If resigned, enter resigned	ent and registered office on file with the
Jeff J. Butt	10 m
12221 SW 251 Street	The B
Naranja, FL 33032	ent and registered office on file with the
6. The name and street address of the new registered agent (if changed):	(if changed) and /or registered office
Jeff J. Butt	
16300 SW 296 Street	
Homestead, FL 33030	cceptable
The street address of its registered office and the street as changed will be identical.	ddress of the business office of its registered agent,
Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been not	by its board of directors or by an officer so fied in writing of the change.
May a lander Te	Office Manager
I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all status performance of my duties, and I am familiar with and acagent. Or, if this document is being filed merely to reflect hereby confirm that the corporation has been notified in	agree to act in this capacity. tes relative to the proper and complete cept the obligation of my position as registered
Ju Butt	02/22/2017
Signature of Registered Agent	Date
If signing on behalf of an entity:	
Typed or Printed Name	

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