

PO1000 081 026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

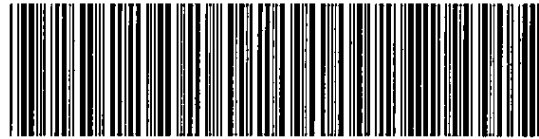
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700333409627

2019 SEP 20 AM 11:35

R WHITE

OCT 07 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Big Island Burritos, Inc.
Name of Corporation

DOCUMENT NUMBER: P01000081026

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:

Mark J. Phillips
Name of Contact Person

Firm/Company

210 Atlantic Drive
Address

Melbourne Beach, FL 32951
City/State and Zip Code

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

For further information concerning this matter, please call:

Mark J. Phillips at (321) 733-4802
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Big Island Buntos, Inc.
2. The principal office address: 814 Miramar Ave
Indialantic, FL 32903
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8.9.2001 Document number: PO1000081026
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)

Timothy P. Phillips
814 N. Miramar Ave
Indialantic, FL 32903

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

Mark J. Phillips
210 Atlantic Drive
P.O. Box NOT acceptable
Melbourne Beach, FL 32951

2019 SEP 20 AM 11:35

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

MARK J. Phillips
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

9-17-19
Date

If signing on behalf of an entity:

Typed or Printed Name

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