

P02000066791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

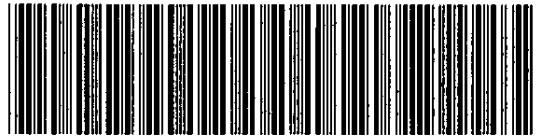
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TALLAHASSEE, FLORIDA

*R.A. Charge*  
C.COULLIETTE

AUG 27 2009

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CRYSTAL FLORIDA INC.  
Name of Corporation

**DOCUMENT NUMBER:** P02000066791

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:

ENGIN ARAT

Name of Contact Person

CRYSTAL FLORIDA INC.

Firm/Company

4975 TAMiami TRAIL E.

Address

NAPLES, FL 34113

City/State and Zip Code

arat@crystalflorida.com

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

For further information concerning this matter, please call:

ENGIN ARAT

Name of Contact Person

at (239) 7326611

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

1. The name of the corporation: CRYSTAL FLORIDA INC.
2. The principal office address: 4975 TAMiami TRAIL E.  
NAPLES - FL 34113
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06.12.02 Document number: P02000066791

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)

4280 TAMiami TRAIL E.  
STE. 101  
NAPLES, FL 34112

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

4975 TAMiami TRAIL E  
NAPLES, FL 34113

P.O. Box NOT acceptable

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SECRETARY OF STATE

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.

ENGIN ARAT  
Signature of an officer or director

ENGIN ARAT  
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.

S. Arat  
Signature of Registered Agent

08.20.09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)