

PO3000075824

Shirley Peavy  
(Requestor's Name)

4490 N. US Highway 1  
(Address)

Suite 1  
(Address)

Bunnell, FL 32110  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

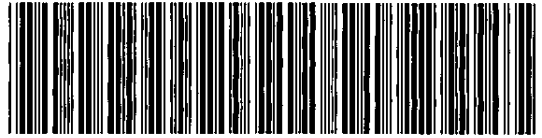
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 FEB 18 PM 3:52  
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TALLAHASSEE, FLORIDA

R.A. Change

TB 2-19-08

Tearoc of Florida, Inc.  
4490 N. Hwy US 1 STE 111  
Bunnell, FL 32110

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern,

The Statement of Change of Registered Office or Registered Agent or Both for Corporations form was filled out with the incorrect address by our attorney. Enclosed you will find a copy of this form with the correct address. Our mailing address is Bunnell not Palm Coast.

Also enclosed you will find a copy of our check stub for check #0982 that was sent along with this form.

Thank you,



Manuel Carneiro  
Tearoc of Florida  
4490 N. Hwy US 1 STE 111  
Bunnell, FL 32110

RECEIVED  
2008 FEB 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Tearoc of Florida, Inc.
2. The principal office address: 4490 N. Hwy US 1, Suite 111, Palm Coast, FL 32184  
BUNNELL FL 32110
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/7/2003 Document number: P03000075824
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Dillard

52-108 Clubhouse Drive

Palm Coast, FL 32137

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

Manuel Carneiro

4490 N. Hwy US 1, Suite 111

(P.O. Box - NOT acceptable)

~~Palm Coast, FL 32184~~

BUNNELL, FL 32110

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.

*Manuel Carneiro*  
(Signature of an officer or director)

MANUEL CARNEIRO 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.

*Manuel Carneiro*  
(Signature of Registered Agent)

2-15-08  
(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  
CR2ED45 (8/05)

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