

PO4000018643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 SEP 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMH 9/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADRIAMAR TRADING COMPANY
Name of Corporation

DOCUMENT NUMBER: P04000018643

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:

Linda Tyler
Name of Contact Person

Adrimar Trading Company
Firm/Company

3640 N. Federal Hwy #B3-721
Address

Lighthouse Point, FL 33064
City/State and Zip Code

atc@adrimartrading.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Tyler at (954) 785-1615
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 Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ADRIAMAR TRADING COMPANY
2. The principal office address: 3640 N. Federal Hwy #B3-721 Lighthouse Point, FL 33064
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/20/2004 Document number: P04000018643
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)

Linda Tyler

2436 N Federal Hwy #241

Lighthouse Point, FL 33064

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

Linda Tyler

3640 N. Federal Hwy #B3-721

P.O. Box NOT acceptable

Lighthouse Point, FL 33064

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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 of an officer or director

Linda Tyler, Secretary
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 of Registered Agent

9-15-2009
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)