

P04000068397

(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



900147321699

03/26/09--01044--007 \*\*157.50

FILED  
09 MAR 26 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Change*

C.COULLIETTE

MAR 30 2009

EXAMINER

1. Statement of Change of Registered Office and Registered Agent (filing fee \$87.50).
2. Resignation of Registered Agent (filing fee \$35.00).
3. Officer/Director Resignation (filing fee \$35.00).
4. Check in the amount of \$157.50 to cover the costs shown above.

Thank you for your cooperation in this matter.

Sincerely,

James G. Hahl

/rs

Enclosures

cc: Larry Glauber

**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: True Vine Limited Corp.
2. The principal office address: 226 N. Nova Road  
Ormond Beach, FL 32174
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/26/2007 Document number: P04000068397
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)

Tony Fontoura

669 W. Oakland Park Blvd., #B214

Oakland Park, FL 33311

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

James G. Hahl

114 South Palmetto Avenue

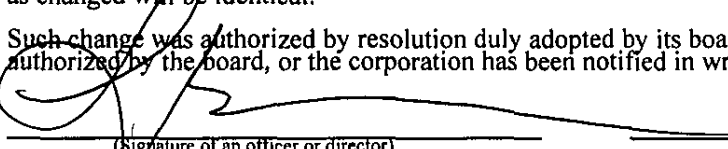
(P.O. Box NOT acceptable)

Daytona Beach, FL 32114

FILED  
09 MAR 26 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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) Larry Glauber, President  
(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)

March 24, 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)