

P04000098604

(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



900058977409

08/15/05--01007--0000 * 105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -6 PM 2:52

FILED

RA (RO
chs.
58

Howard A. Speigel, P.A.

ATTORNEY AND COUNSELOR AT LAW

1133 Louisiana Avenue
Suite 214
Winter Park, Florida 32789
(407) 647-5700
FAX (407) 647-8272

August 30, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In re: Captain and the Cowboy, LLC ; #L03000046748
Captain and the Cowboy, Inc.; #P04000098604
NVEST, LLC; #L05000008235

Dear Gentlemen:

I had previously forwarded my check in the amount of \$105.00 for a change of registered agent for the above entities. They were returned since I did not submit the appropriate form. The check was retained by your department.

Enclosed herein please find the proper forms for change of registered agent and I would appreciate your filing the change of registered agent at your earliest convenience.

Should you have any questions or comments, please contact me at your convenience.

Very truly yours



Howard A. Speigel, Esquire

Enclosures

HAS\bah



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

Howard A. Speigel, Esquire
1133 Louisiana Avenue, Suite 214
Winter Park, FL 32789

SUBJECT: CAPTAIN AND THE COWBOY, INC.
Ref. Number: P04000098604

We have received your document for CAPTAIN AND THE COWBOY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is the correct form to change the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 905A00053116

RECEIVED
05 SEP 2005 AM 8:00
DIVISION OF CORPORATIONS

8/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Captain and the Cowboy, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000098604

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:

Howard A. Speigel, Esquire
(Name of contact person)

Howard A. Speigel, P.A.
(Firm/Company)

1133 Louisiana Avenue, Suite 214
(Address)

Winter Park, Florida 32789
(City/state and zip code)

For further information concerning this matter, please call:

Howard A. Speigel at (407) 647-5700
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Captain and The Cowboy, Inc.
2. The principal office address: 604 Main Street
Apopka, FL 32703
3. The mailing address (if different): P.O. Box 1008, Apopka, FL 32704
4. Date of incorporation/qualification: 6/29/2004 Document number: P04000098604
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Klemm, Russell E., Esquire

c/o Clayton & McCollub, 1065 Maitland Center Commons Blvd.

Maitland, FL 32751

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

Howard A. Speigel, Esquire

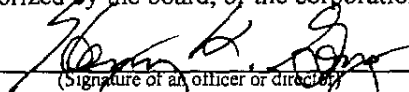
1133 Louisiana Avenue, Suite 214

(P.O. Box NOT acceptable)

Winter Park, FL 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

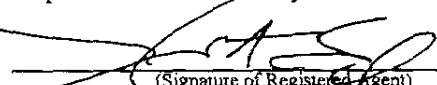
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Henry Gong

(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)

8/25/05
(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

FILED
05 SEP - 6 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA