

PD4000106043

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Northlake Washbowl Inc.  
Name of Corporation

DOCUMENT NUMBER: P04000106043

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:

MELISSA SERRANO  
Name of Contact Person

Northlake Washbowl, Inc.  
Firm/Company

4334 Hwy 441 SE Unit #4  
Address

OREECHOBEE FL 34974  
City/State and Zip Code

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

For further information concerning this matter, please call:

MELISSA SERRANO at (863) 697-9504  
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: Northlake Washbowl, Inc.  
2. The principal office address: 3557 Hwy 441 South  
Okleechobee, FL 34974  
3. The mailing address (if different): 4334 Hwy 441 SE Unit #4  
Okleechobee, FL 34974  
4. Date of incorporation/qualification: July 19, 2004 Document number: P04000106043  
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)

MISAEI SERRANO  
4334 Hwy 441 SE Unit #4  
Okleechobee, FL 34974

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

MELISSA SERRANO (NEW REGISTERED AGENT)  
4334 Hwy 441 SE Unit #4  
Okleechobee, FL 34974  
P.O. Box NOT acceptable

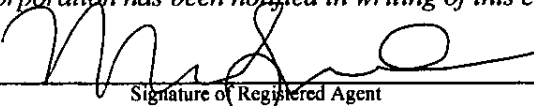
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

MISAEI SERRANO (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

9/21/11  
Date

If signing on behalf of an entity:

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

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