

P04000106043

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

R.A. Chg.
C.COULLIETTE

NOV 21 2011

EXAMINER

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:

MISHAEL SELLANO
Name of Contact Person

NORTHLAKE WASHBOWL, INC.
Firm/Company

4334 Hwy 441 SE Unit #4
Address

DEECHOBBE, 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:

MISHAEL SELLANO at (813) 697-9014
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
Okkeehobee, FL 34974
3. The mailing address (if different): 4334 Hwy 441 SE Unit #4
Okkeehobee, FL 34974
4. Date of incorporation/qualification: 2006 Document number: PO4000120043

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)

MELISSA SERRANO
4334 Hwy 441 SE Unit #4
Okkeehobee, FL 34974

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

MISAEI SERRANO
4334 Hwy 441 SE Unit #4
Okkeehobee, FL 34974
P.O. Box NOT acceptable

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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

MELISSA SERRANO
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

11/14/11
Date

If signing on behalf of an entity:

MELISSA SERRANO
Typed or Printed Name

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