

PO4000172456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

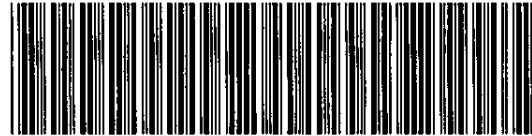
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
7/18/13

**canan law**  
ATTORNEYS

43 cincinnati ave  
st augustine, fl. 32084

July 12, 2013

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

Re: Prime Plus Acquisition Corp.  
Doc. No. P04000172456

To Whom It May Concern:

You will find enclosed a Statement of Change of Registered Agent concerning Prime Plus Acquisition Corp. Please process this form as soon as possible.

Also enclosed please find a firm check in the amount of \$35.00 which represents payment in full for the fees connected with processing of the aforementioned form.

If you have any questions or concerns please do not hesitate to contact me at my law office. I thank you in advance for your time and attention to this matter.

Sincerely,



Julie K. Kurtz

JKK:jav  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Prime Plus Acquisition Corp.

Name of Corporation

**DOCUMENT NUMBER:** P04000172456

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:

Patrick T. Canan, Esq.

Name of Contact Person

Canan Law

Firm/Company

43 Cincinnati Avenue

Address

St. Augustine, FL 32084

City/State and Zip Code

civil@cananlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick T. Canan

Name of Contact Person

at ( 904 ) 824-9402

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: Prime Plus Acquisition Corp.
2. The principal office address: 65A Fullerwood Drive, St. Augustine, FL 32084
3. The mailing address (if different): 1438 White Spruce Drive, Toms River, NJ 08753
4. Date of incorporation/qualification: 12/20/2004 Document number: P04000172456

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)

Elliot Hockman, Esq.

3300 PGA Blvd., Suite 500

Palm Beach Gardens, FL 33410

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

Patrick T. Canan, Esq.

43 Cincinnati Avenue

P.O. Box NOT acceptable

St. Augustine, FL 32084

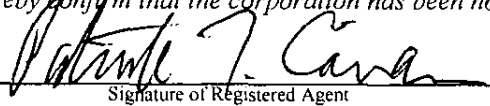
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Theresa O'Brien  
\_\_\_\_\_  
Signature of an officer or director 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.

 7/11/13  
\_\_\_\_\_  
Signature of Registered Agent Date

If signing on behalf of an entity:

PATRICK T. CANAN  
\_\_\_\_\_  
Typed or Printed Name

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