

P05000025805

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T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E & G Plaza Inc.

Name of Corporation

**DOCUMENT NUMBER:** P05000025805

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:

Douglas N. Menchise, Esq.

Name of Contact Person

Firm/Company

2963 Gulf to Bay Blvd, Suite 300

Address

Clearwater, Florida 33759

City/State and Zip Code

dmenchise@verizon.net

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

For further information concerning this matter, please call:

Douglas N. Menchise

Name of Contact Person

at ( 727 ) 797-8384

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: E & G Plaza, Inc.  
2. The principal office address: 40741 US Hwy 19, Tarpon Springs, FL 34689  
3. The mailing address (if different): 2963 Gulf to Bay Blvd, Suite 300, Clearwater, Florida 33759

4. Date of incorporation/qualification: 2/10/2005 Document number: P05000025805

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)

Sergio Haritos

40741 US Hwy 19 N

Tarpon Springs, Florida 34689

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

Douglas N. Menchise, Esq.

2963 Gulf to Bay Blvd, Suite 300,

P.O. Box NOT acceptable

Clearwater, Florida 33759

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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]  
Signature of an officer or director

Douglas N. Menchise, Bk Trustee  
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]  
Signature of Registered Agent

6-7-12  
Date

If signing on behalf of an entity:

Douglas N. Menchise Bk Trustee  
Typed or Printed Name

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