

P05000051348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
2012 MAY -8 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Res.

MAY 17 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLD FLORIDA FISH HOUSE & BAR, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000051348

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Johnie Rogers

(Name of Person)

Kevin-M. Helmich, P.A.

(Name of Firm/Company)

PO Box 5499

(Address)

Destin, FL 32540

(City/State and Zip Code)

For further information concerning this matter, please call:

Johnie Rogers

(Name of Person)

at (850)

650-4747

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Kevin M. Helmich, P.A.

Attorney at Law

*4405 Commons Drive East, Suite 102
Post Office Box 5499
Destin, Florida 32540*

Kevin M. Helmich, Esquire †
† Board Certified Wills, Trust & Estates

*Telephone: (850) 650.4747
Facsimile: (850) 650.8090
E-Mail: helmich@destin-law.com*

May 3, 2012

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

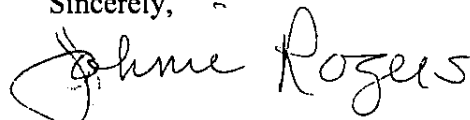
Re: Old Florida Fish House & Bar, Inc. 2006 Annual Minutes

Dear Sir/Madam:

Pursuant to your letter of April 19, 2012, please find for filing a Resignation of Registered Agent for a Corporation along with our firm's check in the amount of \$10.00. A copy of your letter is enclosed for your review.

If you have any questions or comments, please call me at your earliest convenience.

Sincerely,



Johnie Rogers,
Paralegal to Kevin M. Helmich, Esquire

/jcr

Enclosures: as stated above.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2012

KEVIN M HELMICH, P.A.
PO BOX 5499
DESTIN, FL 32540

SUBJECT: OLD FLORIDA FISH HOUSE & BAR, INC.
Ref. Number: P05000051348

We have received your document for OLD FLORIDA FISH HOUSE & BAR, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 312A00012170

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
2012 MAY -8 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Kevin M. Helmich, Esquire

(Name of Registered Agent)

hereby resigns as Registered Agent for Old Florida Fish House & Bar, Inc.

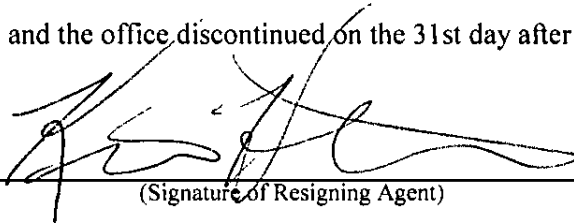
(Name of Corporation)

P05000051348

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**