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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL - 7 PM 3:55

RA Change

07/07/06

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Treasure Coast Mags, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000143398

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:

Joseph A. Porrello

(Name of Contact Person)

Joseph A. Porrello, P.A.

(Firm/Company)

P.O. Box 450249

(Address)

Miami, Florida 33245

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A. Porrello

(Name of Contact Person)

at (305) 374-0092

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2006

JOSEPH A PORRELLO
JOSEPH A PORRELLO, P.A.
P O BOX 450249
MIAMI, FL 33245

SUBJECT: TREASURE COAST MAGS, INC.
Ref. Number: P05000143398

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 106A00042737

**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: Treasure Coast Mags, Inc.
2. The principal office address: 2301 West Sample Road, Building 4, Suite 3A, Pompano Beach, Florida 33073
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/20/2005 Document number: P05000143398
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Deborah Cuomo

2301 West Sample Road, Building 4, Suite 3A

Pompano Beach, Florida 33073

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

Joseph A. Porrello

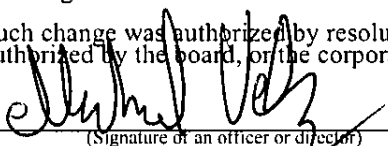
2929 Southwest Third Avenue, Suite 320

(P.O. Box NOT acceptable)

Miami, Florida 33129

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

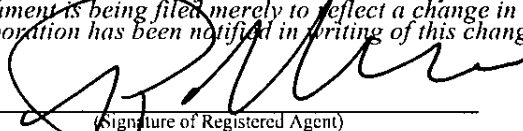
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Michael Velez

(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)

10-16-2006

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL -7 PM 3:55