

905000154524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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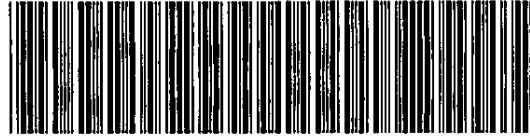
(Business Entity Name)

(Document Number)

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TORTUGA YACHT SALES INC
Name of Corporation

DOCUMENT NUMBER: PO5000154524

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:

JOHN REEVE

Name of Contact Person

TORTUGA YACHT SALES

Firm/Company

27611 ROSLIN DR

Address

BONITA SPRINGS, FL 34135

City/State and Zip Code

TORTUGAYACHTS@COMCAST.NET

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

For further information concerning this matter, please call:

JOHN REEVE

Name of Contact Person

at (239) 707-5020

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

CR2E045 (03/12)

★ PLEASE CHANGE ★
ALL ADDRESSES TO ROSLIN DR.

**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: TOATUGA YACHT SALES INC
2. The principal office address: _____
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/21/05 Document number: P05000154524

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)

JOHN REEVE / 10501 BOWRING PARK RD #103
FT MYERS FL 33967

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

JOHN REEVE 27611 ROSLIN DR
BONITA SPRINGS
FLORIDA 34135

P.O. Box NOT acceptable

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

JOHN L REEVE
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

10/31/15
Date

If signing on behalf of an entity:

Typed or Printed Name

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