

PO6 000034915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

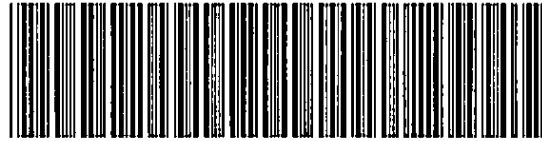
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/26/22--01030--003 **35.00

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2022 APR 26 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER
JUN 15 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cedars Enterprises Inc
Name of Corporation

DOCUMENT NUMBER: 20-451212148

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:

Jamie A. Imlay

Name of Contact Person

Cedars Enterprises Inc

Firm/Company

3239 S US Hwy 1

Address

Fort Pierce FL 34982

City/State and Zip Code

jamieimlay56@gmail.com

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

For further information concerning this matter, please call:

Jamie A Imlay

at (419) 260-0044

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

old DBA Charlies II
New DBA US1 Bar + Grill

pg 1 of 4

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cedars Enterprises Inc
2. The principal office address: 3239 S US Hwy 1 Fort Pierce FL 34982
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03-01-22 Document number: 20-4512148
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)

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

Jamie A Imlay

3239 S US Hwy 1

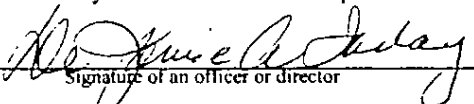
P.O. Box NOT acceptable

Ft Pierce FL 34982

FILED
2022 APR 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FL

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

Jamie A Imlay, President

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

04-15-22

Date

If signing on behalf of an entity:

Dr Jamie A Imlay
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 (04/13)

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Florida

Department of Business
& Professional Regulation

Ron DeSantis, Governor
Melanie S. Griffin, Secretary

March 23, 2022

CEDARS ENTERPRISES INC
3239 SOUTH HIGHWAY ONE
FORT PIERCE, FL 34982

RE: CEDARS ENTERPRISES INC; Master Profile #: 178473

Dear Licensee,

The Division of Alcoholic Beverages and Tobacco, Bureau of Licensing acknowledges receipt of your application requesting a change to the related parties for the above referenced licensed entity.

The application has been approved and your license record(s) now reflect the related parties as indicated on Exhibit A.

Sincerely,

Andrea Ferguson
Regulatory Specialist II
Palm Beach District Office

attachment

Florida

Department of Business
& Professional Regulation

Ron DeSantis, Governor
Melanie S. Griffin, Secretary

CEDARS ENTERPRISES INC

March 23, 2022

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Exhibit A

This file now reflects the related parties to be as indicated below:

President Jamie A. Imlay