

P060000099761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

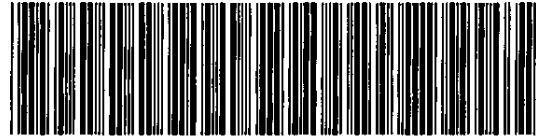
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/13/06--01031--005 **35.00

FILED
06 SEP 13 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re change

sf

August 24, 2006

Fl. Department of Corporation
Department of State
Division of Corporation
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: Change of address for incorporation

To Whom It May Concern:

In regards to our incorporation, SBE, Inc. we would like to have our address changed. The document # P06000099761. Principal address is now 175 Barrington Drive, Palm Coast, FL 32137, we would like it changed to 166 Barrington Drive, Palm Coast, FL 32137. Please mail any correspondence to 166 Barrington Drive, Palm Coast, FL 32137. Also enclosed please find a \$35.00 filing fee.

If you have any questions please do not hesitate to call.



Steve Cofone
Registered Agent
386-447-9199

RECEIVED
AUG 31 AM 8:00
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2006

Steve Cofone
SBE, INC.
166 Barrington Drive
Palm Coast, FL 32137

SUBJECT: SBE, INC.
Ref. Number: P06000099761

Please complete the enclosed change of registered office form and return it along with the \$35 filing fee. The principal/mailling address can also be changed on this form.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 206A00053545

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SBE, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FD6000099761

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:

Steve CoFone
(Name of Contact Person)

SBE, Inc.
(Firm/Company)

1166 Barnington Drive
(Address)

Palm Coast, FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve CoFone at (386) 931-6605
(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
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SBE, INC.
2. The principal office address: 166 Barrington Drive
Palm Coast, FL 32137
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steve Cofone
175 Barrington Drive
Palm Coast, FL 32137

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

Steve Cofone
166 Barrington Drive
(P.O. Box NOT acceptable)
Palm Coast, FL 32137

FILED
06 SEP 13 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Bruno E. Segawa
(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)

9/11/13
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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