## P07000042312

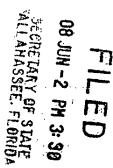
(Re	equestor's Name	)					
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PICK-UP	☐ WAIT	MAIL					
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## **COVER LETTER**

<b>TO:</b> A	Amendment Section Division of Corporations								
SHRIFC	Poseidon Agencies, Inc.								
SUBJECT: Poseidon Agencies, Inc. (Name of Corporation)									
DOCUM	IENT NUMBER: P07000042312								
The enclo	osed Statement of Change of Registered Office/Agent and fee are submitted for filing.								
Please re	turn all correspondence concerning this matter to the following:								
	Niko A. Tomc, Sr.								
(Name of Contact Person)									
Poseidon Agencies, Inc.									
	(Firm/Company)								
	5155 Corporate Way, Unit B								
	(Address)								
Jupiter, FL 33458									
	(City/State and Zip Code)								
For furth	er information concerning this matter, please call:								
Niko	Tomc at ( 561 ) 346-9421 (Area Code & Daytime Telephone Number)								
Enclosed	d 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 provisio statement of change is st	ubmitted for a corpo	ration orga	nized under th	e laws of	the State of	Florid	
in order to cha	nge its registered of	fice or regist	ered agent, or	both, in	the State of I	Florida.	
1. The name of the corpo	oration: Posei	don Age	encies,	Inc.			
2. The principal office a	ddress: 5155	5155 Corporate Way, Unit B					
· · · · · · · · · · · · · · · · · · ·	Jupit	er, FL	33458				
3. The mailing address (	if different):	<del>'- '</del>					
4. Date of incorporation/	qualification: 04	/07	Docum	ent numb	er: <u>P07</u> (	00004231	2
5. The name and street a Florida Department of		t registered a	gent and regis	stered offi	ce on file w	ith the	
	Niko Ton	nc					-
	601 Heri	tage Di	rive, Su	ite 11	1	ALL A	⊃ 39 = ¬¬¬
	Jupiter,	FL 33	3458			HAS	
6. The name and street a (if changed):	ddress of the new re		nt (if changed	) and /or 1	egistered of	Y OF STATE	
	102 Sant	iago Di	rive		,	_ <del>5</del>	
		NOT acceptable				<del></del>	
Λ	Jupiter,	FL 33	3458				
The street address of its as changed will be iden							l agent,
Such change was autho authorized by the board	rized by resolution l, or the corporation	duly adopte has been n	d by its board otified in writ	d of directing of the	tors or by and change.	n officer so	
-			, Niko		•	c Pre	sident
(Signature of an of					typed name and	l title)	
I hereby accept the app I further agree to comp of my duties, and I am I document is liting filed corporation has been n	ointment as registe ly with the provisio amiliar with and a merely to reflect a otified in writing oj	red agent at ns of all sta ccept the ob change in th this change	nd agree to ac tutes relative ligation of my he registered	ct in this ( to the pro position office add	capacity oper and co as register dress, I here	mplete perfo ed agent. O eby confirm i	ormance r, if this that the
-			May	28, 2	8008		
(Signature of	Registered Agent)				(Date)		
If signing on behalf of	an entity:						
Niko Tomc							
(Typed or Pr	rinted Name)	<del></del>					

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