

P08000109402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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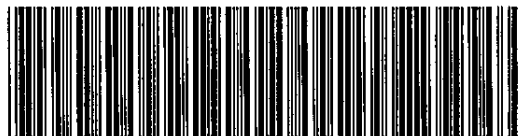
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAR 25 PM 3:00

MAR 26 2015

T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2015

MICHAEL K. MCFADDEN
MICHAEL K. MCFADDEN, ATTORNEY & COUNSEL
200 CLEARWATER-LARGO ROAD SOUTH
LARGO, FL 33770 US

SUBJECT: PRIME PROPERTIES OF CLEARWATER, INC.
Ref. Number: P08000109402

We have received your document for PRIME PROPERTIES OF CLEARWATER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the current registered agent previously resigned on March 5, 2015 you must list a new registered agent in section 6 of the statement of change of registered agent / registered office application.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 915A00005491

15 MAR 25 PM 2:27
REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prime Properties of Clearwater, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000109402

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:

Michael K. McFadden

Name of Contact Person

Michael K. McFadden, Attorney and Counselor at Law

Firm/Company

200 Clearwater-Largo Road South

Address

Largo, Florida 33770

City/State and Zip Code

MichaelK.McFadden@gmail.com

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

For further information concerning this matter, please call:

Michael K. McFadden

Name of Contact Person

at (**727**) **584-8161**

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

1. The name of the corporation: Prime Properties of Clearwater, Inc.
2. The principal office address: 2298 Belleair Road, Clearwater, Florida 33764
3. The mailing address (if different): Michael K. McFadden, Attorney and Counselor at Law
200 Clearwater-Largo Road South, Largo, Florida 33770
4. Date of incorporation/qualification: 12/17/2008 Document number: P08000109402
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)

Resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Michael K. McFadden, Attorney
200 Clearwater-Largo Road South
Largo, Florida 33770

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA
15 MAR 25 PM 3:00

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.

Scott D. Branis
Signature of an officer or director

Scott D. Branis

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.

Michael K. McFadden
Signature of Registered Agent

January 1, 2015

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 (03/12)