

AUG-28-2014 15:52

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**REGISTERED AGENT CHANGE
THE ROBERT D'AMELIO CORPORATION**

Certificate of Status	0
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Estimated Charge	\$35.00

RA Change

Electronic Filing Menu

Corporate Filing Menu

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Tax Audit # 4140002031615

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, 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: THE ROBERT D'AMELIO CORPORATION
2. The principal office address: 8927 Hypoluxo Road Suite A4-128, Lake Worth, Florida 33467
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/23/2009 Document number: P09000016826
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)
JODI D'AMELIO
8927 Hypoluxo Road, Suite A4-128, Lake Worth, FL 33467
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Business Filings Incorporated
515 E. Park Avenue
Tallahassee, Florida 32301
P.O. Box NOT acceptable

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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.

Jodi Damelio
Signature of an officer or director

Jodi Damelio, 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.

Mark Williams
Signature of Registered Agent

25th day of August, 2014
Date

If signing on behalf of an entity:

Mark Williams, AVP

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

CR-E045 (03-12)

Tax Audit # 4140002031673