

P09000086477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

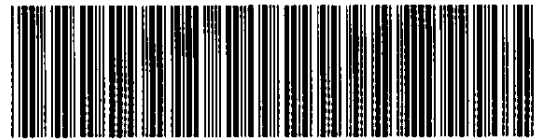
(Business Entity Name)

(Document Number)

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Re Change  
Dc

7-20-10



## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CRYSTAL MARIE, INC  
Name of Corporation

**DOCUMENT NUMBER:** P09000086477

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:

JEFFREY MOORE  
Name of Contact Person

PGA SHELL  
Firm/Company

4445 PGA BLVD.  
Address

PALM BEACH GARDENS, FL 33410  
City/State and Zip Code

pgashell@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFF MOORE at ( 561 ) 775-8525  
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CRYSTAL MARIE, INC
2. The principal office address: 4445 PGA BLVD. PALM BEACH GARDENS, FL 33410
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10/20/2009 Document number: P09000086477
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)

JEFFREY MOORE  
23216 LERMITAGE CIRCLE  
BOCA RATON, FL 33433

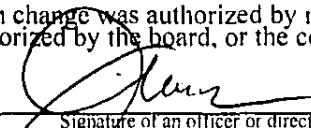
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JEFFREY MOORE  
4445 PGA BLVD.  
P.O. Box NOT acceptable  
PALM BEACH GARDENS, FL 33410

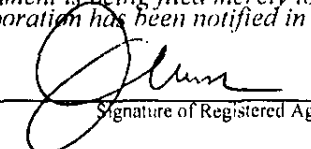
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 JEFFREY MOORE  
Signature of an officer or director 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.*

 07/15/2010  
Signature of Registered Agent Date

If signing on behalf of an entity:

JEFFREY MOORE  
Typed or Printed Name

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