

P09000096895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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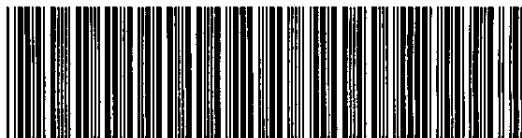
(Business Entity Name)

(Document Number)

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14 NOV 10 AM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Lemieux
T. LEMIEUX
NOV 24 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caruso of Boca, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000096895

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott A. Frank

(Name of Person)

Law Offices of Scott A. Frank, PA

(Name of Firm/Company)

5301 N Federal Highway, Suite 170

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott A Frank

(Name of Person)

at (**561**) **826-5400**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or ~~\$35.00~~ for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Scott A. Frank

(Name of Registered Agent)

hereby resigns as Registered Agent for Caruso of Boca, Inc.

(Name of Corporation)

P09000096895

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

14 NOV 10 AM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000096895.

FILED
Nov 19, 2010
Secretary of State

Entity Name: CARUSO OF BOCA INC.

Current Principal Place of Business:

New Principal Place of Business:

187 S.E. MIZNER BOULEVARD
UNIT 39
BOCA RATON, FL 33432 US

Current Mailing Address:

New Mailing Address:

187 S.E. MIZNER BOULEVARD
UNIT 39
BOCA RATON, FL 33432 US

FEI Number: 27-1400501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRANK, SCOTT A
515 N. FLAGLER DRIVE
6TH FLOOR
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT FRANK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEODOSI, GINA
Address: 187 S.E. MIZNER BOULEVARD UNIT 39
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: TEODOSI, GINA
Address: 187 S.E. MIZNER BOULEVARD UNIT 39
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: TEODOSI, GINA
Address: 187 S.E. MIZNER BOULEVARD UNIT 39
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA TEODOSI

PRES

11/19/2010

Electronic Signature of Signing Officer or Director

Date

SCOTT A. FRANK
LAW OFFICES

November 6, 2014

VIA FIRST CLASS MAIL

Florida Department of State
P.O. Box 6198
Tallahassee, FL 32314

Re: Caruso of Boca, Inc.
Document Number: P09000096895

To Madam/Sir:

Enclosed please find the Cover Letter, Resignation of Registered Agent for Caruso of Boca, Inc., and 2010 For Profit Corporation Reinstatement together with our firms check.

Please feel free to contact me with any questions you may have.

Sincerely,



Joey Naveh
Administrative Assistant to Scott Frank

/JN
enclosures