

P100000005394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

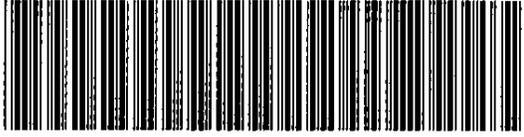
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RD/CHS
@ 11/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eureka Creek Company
Name of Corporation

DOCUMENT NUMBER: P10000005394

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:

David deYoung
Name of Contact Person

Eureka Creek Company
Firm/Company

5680 1st Avenue Suite #2
Address

Key West, Florida 33040
City/State and Zip Code

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

For further information concerning this matter, please call:

David deYoung at (305) 797-7656
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2010

DAVID DE YOUNG
EUREKA CREEK COMPANY
5680 1ST AVENUE - SUITE #2
KEY WEST, FL 33040

SUBJECT: EUREKA CREEK COMPANY
Ref. Number: P10000005394



Revised as
requested



We have received your document for EUREKA CREEK COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 610A00026586

RECEIVED
10 NOV 29 PM 1:18
SECRETARY OF STATE
TALLHASSEE, FLORIDA

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: Eureka Creek Corporation
2. The principal office address: 5680 1st Avenue Suite #2, Key West, Florida 33040
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 20, 2010 Document number: P10000005394

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)

~~David deYoung~~ Spigel & Utrera P.A.
~~530 Catherine Street~~ 1840 Southwest 22nd Street, 4th Floor
~~Key West, Florida 33040~~ Miami, FL 33145 US

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

David deYoung
5680 1st Avenue Suite #2
P.O. Box NOT acceptable
Key West, Florida 33040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

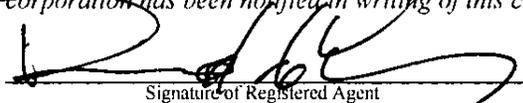
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

David deYoung 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.


Signature of Registered Agent

November 7, 2010
Date

If signing on behalf of an entity:

David deYoung
Typed or Printed Name

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