

P/00000825/1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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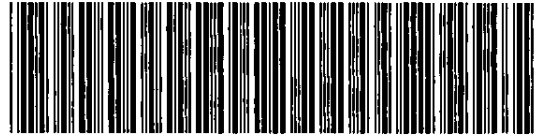
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 23 PM 12:15

OCT 24 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galupis on the Green, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000082511

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:

Grant Galupis
Name of Contact Person

Galupis
Firm/Company

330 SE 10th ST
Address

Pompano Beach FL 33060
City/State and Zip Code

Grant G @ Galupis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Grant / Pat Galupis at (561) 305-4726
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Galuppi's on the Green, Inc.
2. The principal office address: 1103 N Federal Hwy Pompano Beach FL 33062
3. The mailing address (if different): 330 SE 10th ST Pompano Beach FL 33060
↑ Please change to
4. Date of incorporation/qualification: 10/07/10 Document number: P100000 82511
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)

Grant P Galuppi
1103 N Federal Hwy
Pompano Beach FL 33062

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

Grant P Galuppi
330 SE 10th ST
Pompano Beach FL 33060

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.

[Signature]
Signature of an officer or director

Patrick J Galuppi - VP
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]
Signature of Registered Agent

10/18/12
Date

If signing on behalf of an entity:

Grant P Galuppi
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