

Y10000094832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

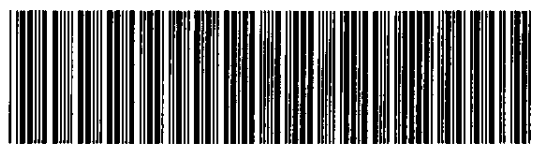
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 11/11

mailed 4 Nov 2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elise Coastal Dining
Name of Corporation

DOCUMENT NUMBER: P10000094832

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:

Justine Simoni
Name of Contact Person

Elise Coastal Dining
Firm/Company

732 Peake's Point
Address

Gulf Breeze, FL 32561
City/State and Zip Code

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

For further information concerning this matter, please call:

Justine Simoni at (850) 934-2774
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: Elise Coastal Dining
2. The principal office address: 22 N. Palafox St
Pensacola, FL 32502
3. The mailing address (if different): was → P.O. Box 486, Gulf Breeze, FL 32562
new → 732 Peake's Point, G.B., 32561
4. Date of incorporation/qualification: 11/17/2010 Document number: P10000094832
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)

Frank Rushing
732 Peake's Point
Gulf Breeze, FL 32561

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

Justine Simoni
732 Peake's Point
P.O. Box NOT acceptable
Gulf Breeze, FL 32561

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.

Justine Simoni
Signature of an officer or director

Justine Simoni, 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.

Justine Simoni
Signature of Registered Agent

4 November 2011
Date

If signing on behalf of an entity:

Justine Simoni
Elise Coastal Dining
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

CR2E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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