

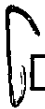
P11000061124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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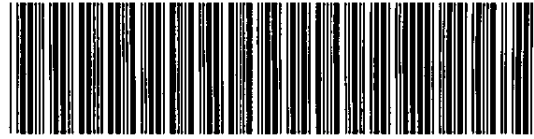
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Florida Tropicals, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000061124

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:

Dimitri Psoras
Name of Contact Person

South Florida Tropicals, Inc.
Firm/Company

4182 Saint Lukes Lane
Address

Jupiter, FL 33458
City/State and Zip Code

psoras8@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dimitri Psoras at (561) 654-1433
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: South Florida Tropicals, Inc.
2. The principal office address: 4182 Saint Lukes Lane, Jupiter, FL 33458
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number: P11 0000 61124

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)

Sandra Shaw (resigned)
4182 Saint Lukes Lane
Jupiter, FL 33458

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

Dimitri Psoras
4182 Saint Lukes Lane
Jupiter, FL 33458
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 of an officer or director

Sandra E Shaw
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

10/11/13
Date

If signing on behalf of an entity:

Demetrios George Psoras
Typed or Printed Name

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