

P11000064639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE OF ARIZONA
TALLAHASSEE, FLORIDA

Re Change

FEB 17 2016

D. CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T-H Shoppes, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000064639

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:

Michael S. Yashko, Esquire

Name of Contact Person

Roetzel & Andress, LPA

Firm/Company

850 Park Shore Drive, Third Floor

Address

Naples, Florida 34103

City/State and Zip Code

myashko@ralaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Yashko

Name of Contact Person

at 239 649-6200

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: T-H SHOPPES, INC.
2. The principal office address: 1441 TAMIAMI TRAIL, No. 875
PORT CHARLOTTE, FL 33948
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/18/2011 Document number: P11000064639

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)

MELISSA M. HARRIS

1441 TAMIAMI TRAIL, No. 875

PORT CHARLOTTE, FL 33948

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

R&A AGENTS, INC. C/O MICHAEL S. YASHKO, ASST. SECRETARY

850 PARK SHORE DRIVE, THIRD FLOOR

P.O. Box NOT acceptable

NAPLES, FLORIDA 34103

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.

 WILLIAM J. ROSS, PRESIDENT
Signature of an officer or 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.

 2-11-16
Signature of Registered Agent Date

If signing on behalf of an entity:

R&A AGENTS, INC.

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 (03/12)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE