

P12000005124

C+K Dist. Inc.

(Requestor's Name)

601 N. Congress Ave

(Address)

# 113

(Address)

Delray Beach FL 33445

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

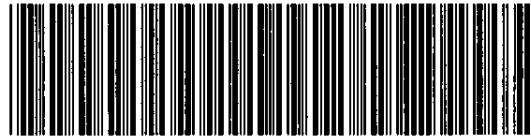
(Business Entity Name)

(Document Number)

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C. MUSTAIN

**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: C & L DISTRIBUTORS, INC.

2. The principal office address: 601 N. CONGRESS AVE. SUITE 113  
DELRAY BEACH, FL. 33445

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/17/2012 Document number: P120000051

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)

LOUIS BIASI  
601 NORTH CONGRESS AVE. SUITE 113  
DELRAY BEACH, FL. 33445

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

CHRIS DELMONICO  
601 NORTH CONGRESS AVE. SUITE 113  
P.O. Box NOT acceptable  
DELRAY BEACH, FL 33445

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.

Chris Delmonico  
Signature of an officer or director

CHRIS DELMONICO  
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.

Chris Delmonico  
Signature of Registered Agent

2/10/2012  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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