

P12000010683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 21 2018

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PARROT FISH GRILLE INC.  
Name of Corporation

DOCUMENT NUMBER: P12 00 00 10683

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:

Erika C. Nunez  
Name of Contact Person

Parrot Fish Grille Inc.  
Firm/Company

2643 Placida Rd.  
Address

Englewood, FL 34224  
City/State and Zip Code

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

For further information concerning this matter, please call:

Erika C. Nunez at (706) 218-2069  
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: PARROT FISH GRILLE INC.
2. The principal office address: 2639 PLACIDA ROAD  
ENGLEWOOD FL 34224
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 2/1/2012 Document number: P12 6000 10683
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)

DAVID R. WEAN

2643 PLACIDA ROAD

ENGLEWOOD FL 34224

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

Erika C. Nunez

2639 Placida Rd.

P.O. Box NOT acceptable

Englewood FL 34224

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TALLAHASSEE, FLORIDA

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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.

Erika C. Nunez  
Signature of an officer or director

Erika C. Nunez  
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.

Erika C. Nunez  
Signature of Registered Agent

5/2/18  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)