

P12000022862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

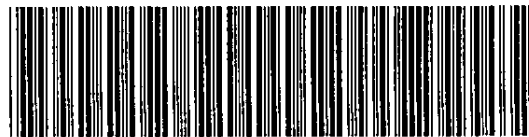
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100237665031

07/26/12--01007--022 **35.00

12 JUL 26 AM 10:58

UNITED STATES DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

R.A. Rolich
@ 7/26/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brutus Seafood Incorporated
Name of Corporation

DOCUMENT NUMBER: P12000022862

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:

Celeste Irwin
Name of Contact Person

Brutus Seafood Incorporated
Firm/Company

1546 Eastward Ho Lane
Address

Marathon, FL 33050
City/State and Zip Code

Lettycci@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celeste Irwin at (305) 743-9181
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: Brutus Seafood Incorporated
2. The principal office address: 1546 Eastward Ho Lane
Marathon, FL 33050
3. The mailing address (if different): same
4. Date of incorporation/qualification: 3/7/12 Document number: P12000022862
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)

Richard A malafy
10887 Overseas Hwy #201
Marathon, FL 33050 US

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

Celeste Irwin
1546 Eastward Ho Lane
P.O. Box NOT acceptable
Marathon, FL 33050

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
12 JUL 26 AM 10:58

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.

Celeste Irwin
Signature of an officer or director

Celeste C Irwin Secretary
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.

Celeste Irwin
Signature of Registered Agent

7/23/12
Date

If signing on behalf of an entity:

Typed or Printed Name

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