

PI3000002656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

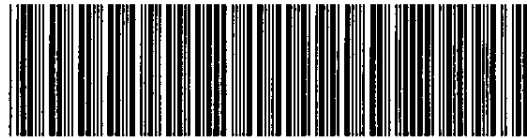
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000244366850

02/15/13--01013--013 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 15 PM 2:55

R.A.

FEB 1 9 2013

T. BROWN

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **Homestead Bait and Tackle, Inc.**

Document Number: \_\_\_\_\_

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:

**Dennis K. Berry**  
**896 North Homestead Boulevard**  
**Homestead, Florida 33030**

For further information concerning this matter: please call:

**Dennis K. Berry** at **(305) 248-8822**

Enclosed is a \$35.00 check made payable to the Department of State:

Mailing Address:

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Street Address:

Amendment Section  
Divison of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS ARTICLES OF AMENDMENT**

*Pursuant to the provisions of Sections 607.0502, 617.0502, or 607.1508, 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: Homestead Bait and Tackle, Inc.
2. The principal office address: 90 North Homestead Boulevard, Homestead, Florida 33030
3. The mailing address (if different): 896 North Homestead Boulevard, Homestead Florida 33030.
4. Date of incorporation/qualification: January 7, 2013: Document Number P13000002656
5. The name and street of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ashley B. Cornelius (resigned)  
90 North Homestead Boulevard  
Homestead, Florida 33030

6. Name of New Registered Agent and/or registered office.

Dennis K. Berry  
896 North Homestead Boulevard  
Homestead, Florida 33030

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 15 PM 2:55

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 the resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writings of the change:

  
\_\_\_\_\_  
Dennis K. Berry P/D

*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.*

  
\_\_\_\_\_  
Dennis K. Berry