

P14000008704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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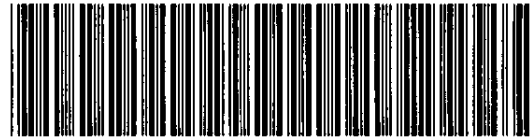
(Business Entity Name)

(Document Number)

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C. LEWIS

JUL 17 2014

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: River Road Enterprises Inc  
Name of Corporation

DOCUMENT NUMBER: P14000008704

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:

Melanie E Harman

Name of Contact Person

New England Fish Market

Firm/Company

1419 NE Jensen Beach Blvd

Address

Jensen Beach FL 34957

City/State and Zip Code

mel@newenglandfish.net

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

For further information concerning this matter, please call:

~~Robert F. Harman~~ Melanie Harman at (772) 288-0048 <sup>334-6666 ext 4</sup>  
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: River Road Enterprises Inc
2. The principal office address: 2921 NE Heather Court  
Jensen Beach FL 34957
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/28/14 Document number: P14000008704
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 J. Reittinger  
4520 Dixie Hwy NE  
Palm Bay FL 32905

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

Robert S. Kramer  
2300 SE Monterey Rd, Suite 100  
~~853 SE Monterey Commons Blvd~~  
P.O. Box NOT acceptable  
Stuart FL 34996

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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.

John Mellocci  
Signature of an officer or director

JOHN MELLACI  
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.*

[Signature]  
Signature of Registered Agent

6/23/14  
Date

If signing on behalf of an entity:

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

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