



## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Surfwiches Sandwich Shop, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P14000079522

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:

James DeMaio, III  
Name of Contact Person

Surfwiches Sandwich Shop, Inc.  
Firm/Company

1537 Penman Rd. Ste C  
Address

Jacksonville Beach, FL 32250  
City/State and Zip Code

jim.demaio@surfwiches.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James DeMaio, III at ( 956 ) 239-1218  
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: Surfwich's Sandwich Shop, Inc.
2. The principal office address: 1537 Penman Road, Ste C.  
Jacksonville Beach, FL 32250
3. The mailing address (if different): 1537 Penman Road, Ste C.  
Jacksonville Beach, FL 32250
4. Date of incorporation/qualification: 9/25/14 Document number: P14000079522
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)

United States Corporation Agents, Inc.  
13302 Winding Oaks Court, Suite A  
Tampa, FL 33612

2019 OCT 10 PM 5:58  
FILED  
TALLAHASSEE, FL

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

James DeMaio, III  
1537 Penman Road, Ste C.  
P.O. Box NOT acceptable  
Jacksonville, FL 32250

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.

[Signature]  
Signature of an officer or director

James DeMaio, III / President  
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

10/1/2019  
Date

If signing on behalf of an entity:

James DeMaio, III  
Typed or Printed Name

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