

PI5000008192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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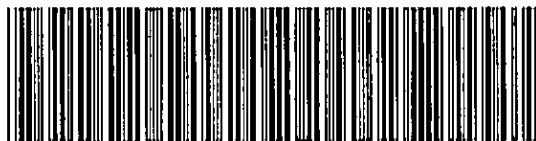
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2018

CHARLES E HEATH CPA
CHARLES E HEATH CPA PA
32-C SE OSCEOLA
STUART, FL 34994

SUBJECT: FLORIDA BEAN COUNTER INC.
Ref. Number: P15000008192

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 418A00003365

RECEIVED
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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Bean Counter Inc

Name of Corporation

DOCUMENT NUMBER: P15000008192

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:

Charles E Heath CPA

Name of Contact Person

Charles E Heath CPA PA

Firm/Company

32-C SE Osceola

Address

Stuart, FL 34994

City/State and Zip Code

Chuck@flbeancounter.com ✓

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

For further information concerning this matter, please call:

Charles E Heath CPA

Name of Contact Person

at (772) 286-5669

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: Florida Bean Counter Inc,
2. The principal office address: 2332 NE 15th Court
Jensen Beach, Florida 34957
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 01/20/2015 Document number: P15000008192
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)

Theresa Ortado

2332 NE 15th Court

Jensen Beach, Florida 34957

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

Charles E Heath CPA

32 - C SE Osceola St

P.O. Box NOT acceptable

Stuart, Florida 34997

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.

Theresa Ortado
Signature of an officer or director

Theresa Ortado, P
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.

Charles E Heath CPA
Signature of Registered Agent

3/8/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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