

P160000 72290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 29 2017

T. J. EMERY

PA 110

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bluewater Store #89 Inc
Name of Corporation

DOCUMENT NUMBER: P16000072290

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:

Andrew Sheriff
Name of Contact Person

DBA: Lenny's Sub Shop #89
Firm/Company

321 Bream Ave, Unit 605
Address

Fort Walton Beach / FL 32548
City/State and Zip Code

andrew.sheriff@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Sheriff at (864) 280-4099
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: Bluewater Store #89 Inc
2. The principal office address: 321 Bream Avenue, Unit 605
Fort Walton Beach, FL 32548
3. The mailing address (if different): Same
4. Date of incorporation/qualification: Aug 31st 2016 Document number: P16000072290
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 Oak Court, Ste A
Tampa FL 33612

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

Jacquelyn Sheriff
321 Bream Ave, Unit 605
P.O. Box NOT acceptable
Fort Walton Beach, FL 32548

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THE CLERK OF THE
FLORIDA
DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

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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.



Signature of an officer or director

Andrew Sheriff PTS, D

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 of Registered Agent

22 August 2017

Date

If signing on behalf of an entity:

Jacquelyn Sheriff

Typed or Printed Name

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