

P190000085613

(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



700417444037

10/16/23--01036--012 **35.00

FILED

2023 OCT 16 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FL

10/16/23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAUTICAL PALM BEACH INC.
Name of Corporation

DOCUMENT NUMBER: P19000085613

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:

JUSTINIANO PEREZ ROBLERO

Name of Contact Person

NAUTICAL PALM BEACH INC.

Firm/Company

1535 cypress drive, unit 1

Address

JUPITER/ FL 33469

City/State and Zip Code

Nauticalpalmbeach@gmail.com

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

For further information concerning this matter, please call:

JUSTINIANO PEREZ ROBLERO

Name of Contact Person

at (561) 9358496

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: NAUTICAL PALM BEACH INC.
2. The principal office address: 1535 cypress drive, unit 1, JUPITER, FL 33469
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/28/2019 Document number: P19000085613
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)

PEREZ ROBLERO, JUSTINIANO

6580 JUPITER GARDENS BLVD APT D, JUPITER, FL 33458

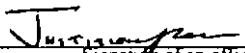
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

106 OAKWOOD DRIVE, JUPITER, FL 33458

P.O. Box NOT acceptable

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

JUSTINIANO PEREZ ROBLERO 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 of Registered Agent

10/09/2023

Date

If signing on behalf of an entity:

JUSTINIANO PEREZ ROBLERO

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

FILED
2023 OCT 16 PM 3:51
SECRET
STATE
OFFICE
FL